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ACCOUNT NO. : 072100000032  
REFERENCE : 110435 7194915  
AUTHORIZATION : *Patricia Pizzuto*  
COST LIMIT : \$ 43.75

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ORDER DATE : April 10, 2001

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ORDER NO. : 110435-005

CUSTOMER NO: 7194915

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CUSTOMER: Geoffrey Todd Hodges, Esq  
The First American Investment  
601 S. Harbour Island Blvd  
Ste 200  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: FIRST INDEX FUND ADVISORS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

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*N.C.*

Q. GOULLETTE APR 10 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF

FIRST INDEX FUND ADVISORS, INC.

Pursuant to the Florida Business Corporation Act, the undersigned hereby amends the articles of incorporation of First Index Fund Advisors, Inc.

ARTICLE I

NAME

The name of the Corporation is First Index Fund Advisors, Inc.

ARTICLE II

AMENDMENT

Article I of the Articles of Incorporation is hereby amended to read as follows:

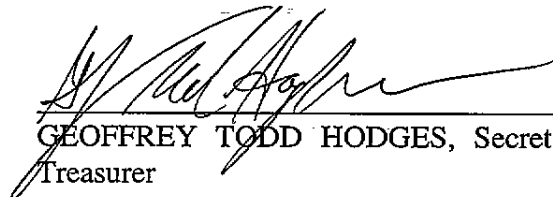
The name of the Corporation is Zeosoft Corporation.

ARTICLE III

ADOPTION OF AMENDMENT

The amendment was adopted on April 9, 2001. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name this 9th day of April, 2001.

  
\_\_\_\_\_  
GEOFFREY TODD HODGES, Secretary/  
Treasurer

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