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(Requestor's Name)

(Address)

(Address)

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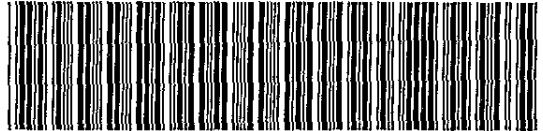
(Business Entity Name)

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TALLAHASSEE, FLORIDA

N.C.  
C. Coulliette APR 24 2003

**ZEOSOFT CORPORATION**

5487 Jet Port Industrial Blvd  
Tampa, Florida 33634  
Telephone: 813-262-2365  
Facsimile: 813-262-2366

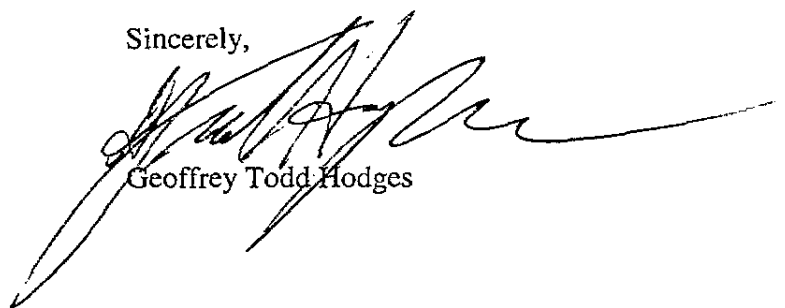
April 16, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed find an original and a copy of the Articles of Amendment of Zeosoft Corporation. Please file the original and return a certified copy. Also, find the firm's check for \$43.75 in payment of the filing fee. If you have any questions, do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Geoffrey Todd Hodges', written over a horizontal line.

Geoffrey Todd Hodges

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ZEOSOFT CORPORATION**

Pursuant to the Florida Business Corporation Act, the undersigned hereby amends the articles of incorporation of Zeosoft Corporation.

ARTICLE I

NAME

The name of the Corporation is Zeosoft Corporation.

ARTICLE II

AMENDMENT

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

The name of the Corporation is 5580 Holdings, Inc.

ARTICLE III

ADOPTION OF AMENDMENT

The amendment was adopted on April 2, 2003. 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 14th day of April, 2003.

  
\_\_\_\_\_  
GEOFFREY TODD HODGES, Secretary

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