

F96000003847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

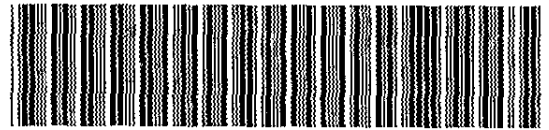
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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None
change
Amend

FILED
04 MAR 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAR 26 PM 12:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
3/26/04



CORPORATION SERVICE COMPANY™

★ Filz 2nd ★

ACCOUNT NO. : 072100000032

REFERENCE : 503247 5024708

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ 35.00

ORDER DATE : March 17, 2004

ORDER TIME : 11:18 AM

ORDER NO. : 503247-180

CUSTOMER NO: 5024708

CUSTOMER: Ms. Stacy Taylor
Peoplesoft, Inc.
4460 Hacienda Drive

Pleasanton, CA 94588

FOREIGN FILINGS

NAME: J.D. EDWARDS WORLD SOLUTIONS
COMPANY

✓✓ PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
MAR 29 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

1. J.D. Edwards World Solutions Company
(Name of corporation as it appears on the records of the Department of State)

2. Colorado
(Incorporated under laws of)

3. July 30, 1996
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12-31-2003

5. PEOPLESOFT USA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Anne S. Jordan
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Anne S. Jordan
(Typed or printed name of person signing)

March 4, 2004
(Date)

Secretary
(Title of person signing)



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE, ARTICLES OF MERGER WERE FILED ON DECEMBER 29,
2003, WITH AN EFFECTIVE DATE OF DECEMBER 31, 2003,
EVIDENCING THE MERGER OF

PEOPLESOFT USA, INC.
(CALIFORNIA CORPORATION)

&

J.D. EDWARDS WORLD SOLUTIONS COMPANY
(COLORADO CORPORATION)

INTO

PEOPLESOFT USA, INC.
(COLORADO CORPORATION) - THE SURVIVOR

WITH THE SURVIVING CORPORATION CHANGING ITS CORPORATE NAME
TO

PEOPLESOFT USA, INC.

CONTINUED ON PAGE 2

Donetta Davidson

SECRETARY OF STATE

CONTINUED FROM PAGE 1
PEOPLESOFT USA, INC.
(CALIFORNIA CORPORATION)

Dated: March 05, 2004