

F96000003847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

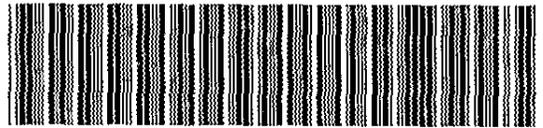
(Business Entity Name)

(Document Number)

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*None*  
*change*  
*Amend*

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

FILED

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

*ASR*  
*3/26/04*



**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 26 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