

F990000001902

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sage Software, Inc.
(Name of corporation)

DOCUMENT NUMBER: F99000001902

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather L. Thomsen
(Name of person)

Best Software of California, Inc.
(Name of firm/company)

56 Technology Drive
(Address)

Irvine, CA 92618-2301
(City/state and zip code)

For further information concerning this matter, please call:

Heather L. Thomsen at (949) 753-1222 x2128
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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FILED
02 FEB 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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38 NC 2-18-02
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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)

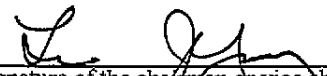
1. Sage Software, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. April 12, 1999
(Incorporated under laws of) (Date authorized to do business in Florida)

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? October 1, 2001
5. Best Software of California, 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)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)
Leo J. Young
(Typed or printed name)

2/13/2002
(Date)
Secretary
(Title)

FILED
02 FEB 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California

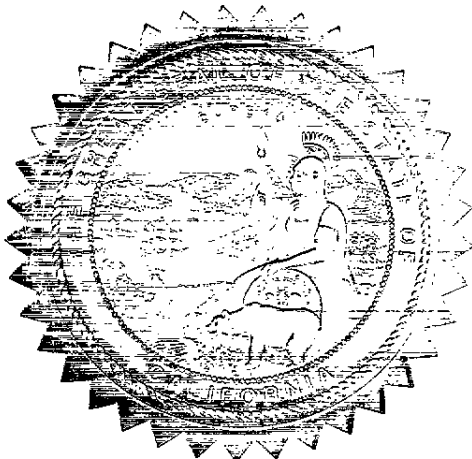
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **1st day of October, 2001**, there was filed in this office an amendment changing the corporation name from **SAGE SOFTWARE, INC.**, a California corporation, to **BEST SOFTWARE OF CALIFORNIA, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 5, 2002.



Bill Jones
BILL JONES
Secretary of State

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