

P98000008959

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002442692--4
-02/27/98--01006--016
*****96.25 *****96.25

SUBJECT: BEACHSOFT Corporation
P98000008959

I enclose an original and 2 copy(ies) of the Articles of
Articles of Incorporation for the above corporation and a Amendment to
check in the amount of \$ 96.25 for certified copy and status.
A.B. Barabas

From: Albert B. Barabas
Name
6301 Offshore Dr. #108
Address
Madison WI 53705
City State zip
(608) 232 6649
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -4 AM 11:38

Replacement doc. check
received 2/25/98 -
original delivered
by Airborne #
8580837672 - lost

NLC
SF
2/25/98
CORAPNC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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BEACHSOFT CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)


Change Article I of the Articles of Incorporation.

The name of the corporation is changed to

Microsoft Corporation

effective immediately.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption:

2-2-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3. day of February, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Albert B. Barabas

Typed or printed name

Incorporator and President

Title