## P00000085082

Florida Department of State Katherine Harris Division of Corporations 409 E Gaines St Tallahassee, Florida 32314

October 10,2000

To Whom It May Concern,

This cover letter is to explain that I recently Incorporated Tanium Inc. on 9/5/00.

I did not realize that there is no need for more than one Director/Officer. I have had problems with my bank and now want to remove two Directors/Officers-Darrell Cargill & Paul Fett. I have filled out Articles of Amendment to Articles of Incorporation of Tanium Inc. Please call 561/447-4473 if there is any questions on this matter.

Sincerely,

Ken Weinstein President 500003423615--3 -10/12/00--01101--011

Date 10/11/00		<b>3</b> 於學過激學
Sender's Ren Welles	Lein Phone 5	61 441-447
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city BOCA	State FZ ZIP	Dept/Floor/Sunte/Room

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OR OCT 12 PM 12: 51

2 Your Internal Billing Reference

10-10-20 Duerg

P.S.

Please send the A certified Copy of

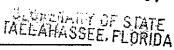
Amendment - (Included in Check \$8.75 Plus)

535.00

tota \$43.75

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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	Tanium Inc.	•••
····	(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)

Article VII is to be amended to reduce the number of directors and officers from 3 to 1.

Article VIII is to be amended to have the following Officers and Directors removed from Tanium Inc. Darrell Cargill and Paul Fett.

The following is the only officer & director of Tanium Inc.

NAME

**ADDRESS** 

**OFFICE** 

Ken Weinstein

PMB 119,5970 SW 18thSt.E1

**President** 

Boca Raton,FL 33433

**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: T	he date of each amendment's adoption: October 10, 2000		
	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		
	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		
Signature	Can Matt.		
Ū	(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)		
	Ken Weinstein		
	Typed or printed name		
	President /		
	Title		