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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

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-10/12/00--01101--011
*****43.75 *****43.75

Date 10/11/00

Sender's Name Ken Weinstein Phone 561 447-4470

Company _____

Address 5970 SW 18th St E1 Ste 119

City Boca State FL ZIP 33433

2 Your Internal Billing Reference

FILED
00 OCT 12 PM 12:51
TALLAHASSEE, FLORIDA

Amerd
10-19-00
BTK

P.S.

PLEASE send me A certified copy of
Amendment - (included in check \$8.75 plus
\$35.00
total \$43.75

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 OCT 12 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Ken Weinstein	PMB 119,5970 SW 18thSt.E1 Boca Raton,FL 33433	President

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: October 10, 2000

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 10 day of October, 2000

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)

Ken Weinstein

Typed or printed name

President / I

Title