

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

SECRETARY OF STATE

MAY 5 1983

CERTIFICATE OF AMENDMENT
OF

7712-860 06

CRIME CONTROL, INC.

I, EDWIN J. SIMCOX, Secretary of State of Indiana, hereby certify that Articles of Amendment for the above Corporation have been filed in the form prescribed by my office, prepared and signed in duplicate in accordance with Chapter Four of the Indiana General Corporation Act (IC 23-1-4).

NOW, THEREFORE, upon due examination, I find that the Articles of Amendment conform to law, and have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in my office; and that the remaining copy of such Articles bearing the endorsement of my approval and filing has been returned by me to the Corporation.

In Witness Whereof, I have hereunto set my hand and affixed

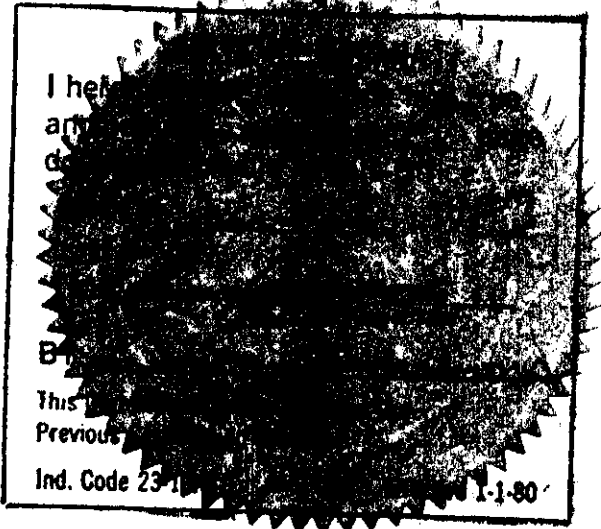
the seal of the State of Indiana, at the City of Indianapolis,

this 11th day of

MAY 1983

EDWIN J. SIMCOX, Secretary of State

By _____ Deputy



ARTICLES OF AMENDMENT (Amending Individual Articles Only)

Prescribed by Edwin J. Simcox, Secretary of State of Indiana

Use Size 8 1/2 x 11 White Paper for Inserts

Filing Requirements—Present 2 originally signed and fully executed copies to Secretary of State, Room 155, State House, Indianapolis 46204

Recording Requirements—Recording of Articles of Amendment in the Office of the County Recorder is generally no longer required by the Indiana General Corporation Act. However, if the name of the corporation is changed by this amendment, a certified copy of the Certificate of Amendment must be filed with the Recorder of every county in which the corporation owns real estate.

NOTE: This form may now also be used for amending pursuant to the Medical Professional Corporation Act, the Dental Professional Corporation Act, and the Professional Corporation Act of 1965, as well as the General Corporation Act. If the corporation was formed pursuant to the authority of one of these statutes other than the General Corporation Act, so indicate in the preamble below by striking the references to the three inappropriate statutes. Professional Accounting Corporations are considered to be formed pursuant to the authority of the Indiana General Corporation Act, but subject to the provisions of IC 23-1-13.5, and appropriate statutory reference should be made in the preamble or Article I below.

APPROVED AND FILED
MAY 11 1983

Edwin J. Simcox
SECRETARY OF STATE OF INDIANA

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF

CRIME CONTROL, INC.

The undersigned officers of Crime Control, Inc.

(hereinafter referred to as the "Corporation") existing pursuant to the provisions of the Indiana General Corporation Act ~~(Medical Professional Corporation Act, Dental Professional Corporation Act, Professional Corporation Act of 1965)~~, as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I
Text of the Amendment

The exact text of Article ~~IX~~ V of the Articles of Incorporation of the Corporation, as amended (hereinafter referred to as the "Amendments"), now is as follows:

"The total number of shares which the Corporation has authority to issue shall be fifteen million (15,000,000) shares consisting of fifteen million (15,000,000) shares with a par value of \$1.00 each and no shares without par value."

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SECRETARY OF STATE

ARTICLE II
Manner of Adoption and Vote

Section 1. Action by Directors ~~(select appropriate number)~~

(a) The Board of Directors of the Corporation, at a meeting thereof, duly called, constituted and held on March 14, 19 83, at which a quorum of such Board of Directors was present, duly adopted a resolution proposing to the Shareholders of the Corporation entitled to vote in respect of the Amendments that the provisions and terms of Article ~~ix~~ V of its Articles of Incorporation be amended so as to read as set forth in the Amendments; and called a meeting of such shareholders, to be held May 10, 19 83, to adopt or reject the Amendments, unless the same were so approved prior to such date by unanimous written consent.

~~(b) By written consent executed on _____, 19____, signed by all of the members of the Board of Directors of the Corporation, a resolution was adopted proposing to the Shareholders of the Corporation entitled to vote in respect of the Amendments, that the provisions and terms of Article of its Articles of Incorporation be amended so as to read as set forth in the Amendments, and a meeting of such shareholders was called to be held _____, 19____, to adopt or reject the Amendments, unless the same were so approved prior to such date by unanimous written consent.~~

Section 2. Action by Shareholders ~~(select appropriate number)~~

(a) The Shareholders of the Corporation entitled to vote in respect of the Amendments, at a meeting thereof, duly called, constituted and held on May 10, 19 83, at which a quorum of such shareholders was present, adopted the Amendments.

The holders of the following classes of shares were entitled to vote as a class in respect of the Amendments:

(1) Common Stock, No Par Value.

~~x2)~~

~~x3)~~

The number of shares entitled to vote in respect of the Amendments, the number of shares voted in favor of the adoption of the Amendments, and the number of shares voted against such adoption are as follows:

	<u>Total</u>	<u>Shares Entitled to Vote as a Class</u> (as listed immediately above)	
		(1)	(2) (3)
Shares entitled to vote:	2,799,414	2,799,414	
Shares voted in favor:	2,053,176	2,053,176	
Shares voted against:	1,700	1,700	

~~(b) By written consent executed on _____, 19____, signed by the holders of _____ shares of the Corporation, being all of the shares of the Corporation entitled to vote in respect of the Amendments, the Shareholders adopted the Amendments.~~

Section 3. Compliance with Legal Requirements.

The manner of the adoption of the Amendments, and the vote by which they were adopted, constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

ARTICLE III

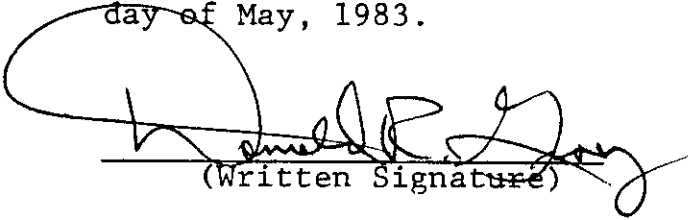
Statement of Changes Made With Respect to Any Increase
In The Number of Shares Heretofore Authorized

Aggregate Number of Shares
Previously Authorized 5,000,000

Increase (indicate "0" or "N/A" if no increase) 10,000,000

Aggregate Number of Shares
To Be Authorized After Effect of This Amendment 15,000,000

IN WITNESS WHEREOF, the undersigned officers execute these Articles of Amendment of the Articles of Incorporation of the Corporation, and affirm and verify subject to penalties of perjury that the facts contained herein are true, this 10th day of May, 1983.


(Written Signature)

Donald R. Gray
(Printed Signature)

President and
Chairman of the Board


(Written Signature)

E. Davis Coots
(Printed Signature)

Secretary

This instrument was prepared by Tibor D. Klopfer, Attorney at Law, 810 Fletcher Trust Building, Indianapolis, Indiana 46204.