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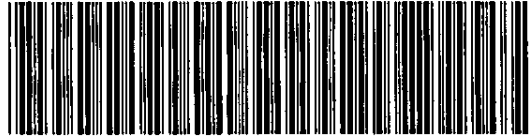
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April 16, 2016

Florida Department of State
Division of Corporations
Amendment Section
POBox 6327
Tallahassee, FL 32314

Re: Articles of Amendment: Police Records and Information Management Group, Inc.

Ladies and Gentlemen:

Enclosed for filing please find an original and a duplicate of Articles of Amendment to the Articles of Incorporation of Police Records and Information Management Group, Inc. changing the authorized capital stock, as well as a check payable to the Florida Department of State in the amount of \$35 for the filing fee. Please return a stamped copy of the filed Articles to the undersigned at the address in the footer below.

Thank you.

Very truly yours,

RIMONLAW P.A.

A handwritten signature in black ink, appearing to read "Mark H. Mirkin", is written over the printed name.

Mark H. Mirkin

POLICE RECORDS AND INFORMATION MANAGEMENT GROUP, INC.

Articles of Amendment to the Articles of Incorporation


POLICE RECORDS AND INFORMATION MANAGEMENT GROUP, INC., a Florida for-profit corporation (the "Corporation"), having obtained on April 13, 2016 the approval of its shareholders by Written Consent in lieu of a meeting thereof -- the number of shares being voted in favor of the amendment being sufficient for approval -- following the adoption on February 17, 2016 by the directors of the Corporation by Written Consent in lieu of a meeting of resolutions setting forth a proposed amendment and declaring such amendment to be advisable for consideration by the shareholders of the Corporation, hereby adopts the following amendment to its Articles of Incorporation pursuant to the provisions of the Section 607.1006 of the Florida Statutes:

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Article IV of the Articles of Incorporation is hereby amended to read as follows:

The total number of shares of capital stock which the Corporation is authorized to issue is ten million (10,000,000) shares of common stock having a par value of \$0.01 per share, and one million (1,000,000) shares of preferred stock having a par value of \$1.00 per share. The Board of Directors of the Corporation is authorized to issue shares of preferred stock from time to time in one or more series for such consideration as it may determine; to fix or alter the voting powers, designations, preferences and rights, including but not limited to dividend rights, dividend rate conversion rights, and terms of redemption (including sinking fund provisions), redemption prices and liquidation prices, or any of them, as to wholly unissued series of shares of preferred stock; and to fix the number of shares constituting any such series and designation thereof, or any of them, and to increase or decrease the number of shares of any series subsequent to the issue of shares of that series, but not below the number of shares of such series then outstanding. In case the number of shares of such series is so decreased, the shares constituting such decrease shall resume the status which they had prior to the adoption of the resolution originally fixing the number of shares of such series.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13 day of April, 2016.



Edward N. Claughton III
President