



100 Town Centre Drive, Rochester, NY 14623 / pictometry.com

February 25, 2014

I.D.# 146693

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF
CORPORATIONS
2014 MAR -3 AM 1

RE: Corporate ID No. 000146693

Dear Sir or Madam:

Per a conversation today with a representative of your office, I am submitting this letter as notice of a change in the authorized and issued shares of Pictometry International Corp. along with a check in the amount of \$10.00.

Effective January 7, 2013, Pictometry has amended our Certificate of Authority with the State of Delaware. Please find the updated information below.

Common Shares			
Prior Authorized	Current Authorized	Par Value	Current Issued
60,000,000	1,000	\$0.001	1

Preferred Shares	
Prior Authorized	Current Authorized
10,000,000	0

Should you require additional information, please do not hesitate to contact me at 585.487.1534.

Regards,

Linda K. Salpini
Senior Vice President, Finance

Enc.

FILED

MAR 03 2014

By 49-218934

A.A. 11:52 A.M.