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CR2E031(10/92)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF U.S. AIRMOTIVE INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article 1. Name. The first sentence of such Article 1 is deleted in its entirety and

replaced with the following new first sentence of Article 1 as follows:

The name of the Corporation is: Pinnacle Associates Inc.

**SECOND:** The date of the amendment's adoption: November 29, 2006.

**THIRD:** Adoption of Amendment:

The amendment was approved by all of the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29

\_ day of November, 2006.

John Kruszewski, President

FC - | - DK