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FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

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TALLAHASSEE, FLORIDA 32308

385-6735

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. U.S. AIR MOTIVE, Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
U.S. AIRMOTIVE, 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:

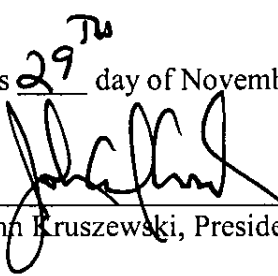
**The name of the Corporation is: Pinnacle Associates One Inc.**

**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<sup>th</sup> day of November, 2006.

  
\_\_\_\_\_  
John Kruszewski, President

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