857307

THE UNITED STATES CORPORATION COMPANY

FILED
99 JUL -8 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 295156 7160570

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : July 1, 1999

ORDER TIME : 10:08 AM

ORDER NO. : 295156-205

CUSTOMER NO: 7160570

300002926473--3

CUSTOMER: Ms. Dana Bennett
Lockheed Martin Corp.
6801 Rockledge Drive M/p 204

Bethesda, MD 20817

RECEIVED
99 JUL -8 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: LOCKHEED MARTIN LOGISTICS MANAGEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

C. COULLIETTE JUL 0 8 1999

Florida Department of State, Sandra B. Mortham, Secretary of State

*** * * FILING FEE: $35.00 * * ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Oklahoma *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: LOCKHEED MARTIN LOGISTICS MANAGEMENT, INC.

2. The mailing address of the corporation is: 1600 , E. PIONEER PARKWAY
ARLINGTON, TX 76010

3. Date of incorporation/qualification: August 4, 1983 Document number: 857307

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board

[signature] 6/28/99

(Signature of an officer, chairman or vice chairman of the board) (Date)

Stephen W. Kreger, Secretary

(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
Maureen Cullen 7/1/99

(Signature of Registered Agent) (Date)

Maureen Cullen, Asst. Vice Pres.

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

CR2E045(3/96)