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JUL-31,-2000<u>°</u>

Division of Corporations

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From:

Account Name

: MINTMIRE & ASSOCIATES

Account Number : I19990000043 Phone

: (561)832-5696

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: (561)659-5371

BASIC AMENDMENT

ADAMS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ADAMS, INC.



Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. NAME. The name of the corporation shall be changed from ADAMS, INC. to LOCKHEED CAPITAL CORPORATION The principal place of business of this corporation shall be 340 Royal Poinciana Way, Third Floor, Palm Beach, FL 33480.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A.

THIRD:

The date of each amendment's adoption:

July 31, 2000.

Donald F. Mintmire Mintmire & Associates 265 Sunrise Avenue, Suite 204 Palm Beach, FL 33480 Bar No.: 402435 H00000029109 4

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FOURTH	: Adoption of Amendment(s) check one:
x	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(Voting Group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	ligned this 31st day of July, 2000.
BY: _	
(By the Chairman or Vice Chairman of the
F	Board of Directors, President, or other officer
i	f adopted by the shareholders)
	OR .
(By a director if adopted by the directors)
	OR
(By an incorporator if adopted by the incorporators)
	Charles Adams
Typed or	printed Name
	President
Title	
	F100000029109 4

Donald F. Mintmire Mintmire & Associates 265 Sunrise Avenue, Suite 204 Palm Beach, FL 33480 Bar No.: 402435