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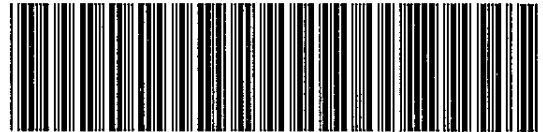
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 902443 4327236

AUTHORIZATION

: *Patricia Pigato*

COST LIMIT : \$ 52.50

ORDER DATE : January 22, 2003

ORDER TIME : 9:49 AM

ORDER NO. : 902443-005

CUSTOMER NO: 4327236

CUSTOMER: Jacqueline Quinn, Legal Asst
Gardner Carton & Douglas
Suite 3700
191 North Wacker Drive
Chicago, IL 60606-1698

FOREIGN FILINGS

NAME: THE WILLIE FUND, L.P.

XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

The Willie Fund, L.P.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The name of the limited partnership is The Sector Rotation Fund, L.P.

Longboat Global Advisors, L.L.C.

(Signature of a General Partner)

Robert Joseph Beasley, Managing Member

(Typed or printed name of General Partner signing above)

STATE OF Illinois

COUNTY OF Cook

On this 21st day of January, 2003, Robert Joseph Beasley personally appeared before me,



who is personally known to me



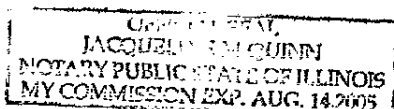
whose identity I proved on the basis of _____

Jacqueline M. Quinn
(Notary Public Signature)

Jacqueline M. Quinn

(Notary's Printed Name)

Seal



My Commission Expires: August 14, 2005

FILED
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CLERK OF CIRCUIT COURT
JAN 23 2003