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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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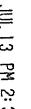
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Jeffrey Butterfield

Thank You!





July 13, 2000

CT CORPORATION

SUBJECT: GOLDMAN, SACHS & CO. LIMITED

Ref. Number: B93000000260

We have received your document for GOLDMAN, SACHS & CO. LIMITED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must specify what is being amended within the certificate of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 487-6917.

Gretchen Harvey Document Specialist Supervisor

Letter Number: 900A00038666

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

GOLDMAN, SACHS & CO. LIMITED

(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: Change General Partner from The Goldman Sachs Group, L.P. to 1990
THE GOLDMAN SACHS GROUP, INC., as General Partner
(Signature of aGeneral Partner) James B. McHugh, Assistant Secretary
James B. McHugh, Assistant Secretary (Typed or printed name of General Partner signing above)
STATE OF New York
COUNTY OF New York
17 55 55 55 55 55 55 55 55 55 55 55 55 55
On this 7th day of July , 16 2000 , James B. McHugh A personally appeared before me,
who is personally known to me whose identity I proved on the basis of
Cleen M Land
(Notary Public Signature)
Elleen M. LAUB (Notary's Printed Name)

Seal

My Commission Expires: 9-8-2001

FL050 - CT System Online

EIL FIN M. LAUB
Notary Fubic, State of New York
Ab. MLA5084669
Qualities in Richmond County
Certificate Filed in New York County
Commission Expires Sept. 8,