

4/15/98 CORPORATE DETAIL RECORD SCREEN
NUM: B97000000475 ST:DE INACTIVE FOREIGN IP' FID: 09/10 1997

8:51 AM

B97000000475

ACT CONT: 1,000.00
NAME : STERLING SHIPPING ONE, LP
PRINCIPAL: 630 FIFTH AVENUE, SUITE 3240
ADDRESS NEW YORK, NY 10111
RA NAME : C T CORPORATION SYSTEM
RA ADDR : 1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US
ANN REP : * NONE FILED *

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 AM 10:16

1. MENU, 3. PARTNERS, 4. EVENTS

200002505712-4
-04/23/98-01094-002
*****88.75 *****52.50

ENTER SELECTION AND CR:

B97-475

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

FT \$52.50

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
Sterling Shipping One, LP

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 09/10/97, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: 620.109 amendment of general partner

OLD GENERAL PARTNER:

Sextant Sterling, LLC
630 Fifth Avenue, Suite 3240
New York, NY 10111
Doc No.: M97000000592

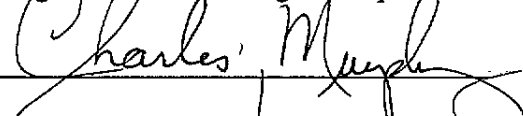
NEW GENERAL PARTNER:

Sextant Sterling I, Inc.
630 Fifth Avenue, Suite 3240
New York, NY 10111
Doc No.: F97000004731

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State

THIRD: Signatures

Signature of current general partner, Sextant Sterling, LLC.



Signature of new general partner, Sextant Sterling I, Inc.

Filing Fee: \$52.50

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