

AMENDMENT AGREEMENT TO THE PURCHASE AND SALE AGREEMENT

Parties: _____

RECITALS:

WHEREAS, the parties entered into a Purchase and Sale Agreement (the “Agreement”) relating to the vessel described therein; and WHEREAS, the parties desire to amend the Agreement as set forth herein.

AGREEMENT:

1. Amendment to Purchase Price

The parties hereby agree that the Purchase Price stated in the Agreement shall be amended to the following amount: _____ . All other payment terms and schedules remain unchanged except as expressly modified herein.

2. Amendment to Closing Date

The Closing Date set forth in the Agreement shall be amended to occur on or before _____ at the location specified in the Agreement or as otherwise mutually agreed.

3. Additional Terms and Conditions

The parties agree to the following additional terms and conditions, which shall be deemed incorporated into and made a part of the Agreement: a)

_____ b)
_____ c)

4. Effect of Amendment

Except as expressly amended hereby, all terms and provisions of the Agreement remain in full force and effect and are hereby ratified and confirmed.

5. Governing Law

This Amendment shall be governed by and construed in accordance with the laws of the State of _____ without regard to conflict of law principles.

6. Counterparts

This Amendment may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together constitute one and the same instrument.

7. Entire Agreement

This Amendment constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior negotiations and understandings related thereto.

8. Authority

Each party represents and warrants that it has the full power and authority to enter into this Amendment and to perform its obligations hereunder.

SELLER'S SIGNATURE

BUYER'S SIGNATURE

Signature: _____

Signature: _____

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