

A99000000747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

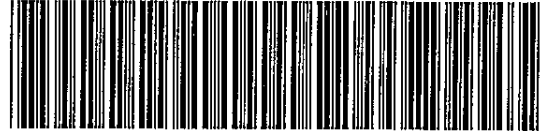
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
03 MAY - 7 PM 2:59

Bank of America.



Bank of America, N.A.
Private Bank
FLO-500-04-01
PO Box 8888
Winter Park, FL 32790-8888

Tel 407.646.3493
Fax 407.646.3490

April 17, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Platinum Holdings 1999, Ltd.

Dear Sir/Madam:

Enclosed for filing is a Certificate of Amendment to Certificate of Limited Partnership of Platinum Holdings 1999, Ltd., along with a check for \$52.50 to cover the filing fee.

Bank of America, N.A., as Trustee of the John W. Holloway Irrevocable Dynasty Trust Number Two dated March 5, 1999, is now the general partner of the partnership. Below are listed two contact persons at Bank of America who currently manage the relationship.

Amy A. Bock, VP
407.646.3402

Joseph Terry, VP
407.420.2827

Please send acknowledgement to me at:
Bank of America Private Bank
P.O. Box 8888
Winter Park, FL 32790

Thank you for your prompt attention to this matter.

Sincerely,

Amy A. Bock, CTFA
Vice President
407.646.3402
800.940.5295

cc: David E. Terry, Esq.

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 24, 2003

AMY A. BOCK, CTFA
BANK OF AMERICA PRIVATE BANK
PO BOX 8888
WINTER PARK, FL 32790

SUBJECT: PLATINUM HOLDINGS 1999, LTD.
Ref. Number: A99000000747

We have received your document for PLATINUM HOLDINGS 1999, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities which are not individuals must have an active filing with this office in order to be listed as general partner of a limited partnership. We could find no active filing for BANK OF AMERICA, N.A.

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 call (850) 245-6958.

Lee Rivers
Document Specialist

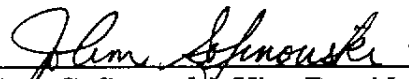
Letter Number: 703A00025027

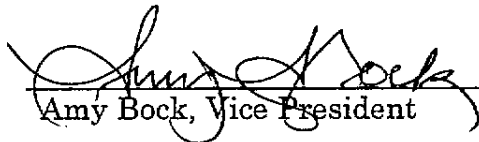
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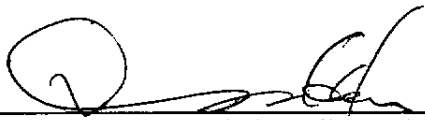
CERTIFIED CORPORATE RESOLUTION

I, Jo Ann Sofinowski, Vice President of Bank of America, N.A., certify that the undersigned officers are authorized to execute and deliver any written instrument necessary to effect purchases and redemptions and to transact any other business necessary for this account transactions and that their signatures shall be authorized to carry out said authority.

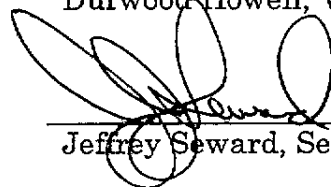
Signed on this 14 day of April, 2003.

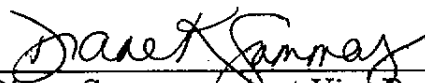

Jo Ann Sofinowski, Vice President


Amy Bock, Vice President


Durwood Howell, Vice President


Pam Miller, Vice President


Jeffrey Seward, Senior Vice President


Diane Summers, Asst Vice President

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

PLATINUM HOLDINGS 1999, LTD.

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

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on May 7, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

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

4. The name and business address of the general partner is:

Name	Business Address
Bank of America, N.A., as Trustee of the John W. Holloway Irrevocable Dynasty Trust Number Two U/T/A Dated March 5, 1999	390 North Orange Ave. Suite 700 Orlando, FL 32801-1640

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DIVISION OF CORPORATIONS

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

THIRD: Signature(s) Platinum Capital Holdings, Inc.
Signature of current general partner: General Partner

By: [Signature]
John W. Holloway, as President

Signature(s) of new general partner(s), if applicable:

John W. Holloway Irrevocable Dynasty
Trust Number Two U/T/A Dated March 5, 1999

By: Bank of America, N.A., as Trustee

By: [Signature]
[signature]

AMY A BOOK
[print name of signatory]

As its: VICE PRESIDENT
[print title]