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J. BRYAN MAR 17 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ace Investment Holdings, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Song Lin
(Name of Person)
Ace Investment Holdings, LLC
(Firm/Company)
10571 Santa Laguna Dr
(Address)
Boca Raton, FL 33428
(City/State and Zip Code)

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2008 MAR 14 PM 4:02
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Song Lin at (954) 288-8228
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Ace Investment Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

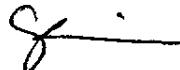
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2006 MAR 14 PM 4:02
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 02/01/2006 and assigned document number LO6000013924.

SECOND: This amendment is submitted to amend the following:

Change Ying Feng from MGRM (title)
to MGR.

Dated 03/08/2006,



Signature of a member or authorized representative of a member

Song Lin

Typed or printed name of signee

Filing Fee: \$25.00