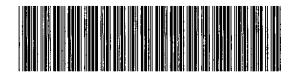
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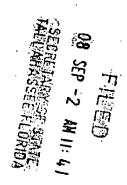
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COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: Ace Media Systems, In	(Name of Corporation)			
DOCUMENT NUMBER: P07000102	433			
The enclosed Statement of Change of Reg	gistered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerni	ng this matter to the following:			
Therese M. Hoard, I	Incorporator (Name of Contact Person)			
Wyoming Corporate Services, Inc. (Firm/Company)				
2710 Thomes Ave.	(Address)			
Cheyenne, WY 8200°	1			
	(City/State and Zip Code)			
For further information concerning this m	atter, please call:			
Therese M. Hoard (Name of Contact Person)	at (307) 632-3333 (Area Code & Daytime Telephone Number)			
Enclosed is a \$35.00 check made payable	to the Department of State.			
Mailing Address Amendment Sec Division of Cor P.O. Box 6327 Tallahassee, FL	tion Amendment Section porations Division of Corporations Clifton Building			

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Ace Media Systems, Inc 2. The principal office address: 9200 South Dadeland Blvd., Ste. 508 Miami, FL 33156 3. The mailing address (if different): 2710 Thomes Ave., Cheyenne, WY 82001 4. Date of incorporation/qualification: 9/13/07 Document number: P07000102433 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Business Filings Incoporated 1203 Governors Square Blvd., Suite 101 Tallahassee, Florida 32301 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): United Corporate Services, Inc. 9200 South Dadeland Blvd., Ste. 508 (P.O. Box NOT acceptable) Miami, FL 33156 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Therese M. Hoard, Incorporator (Vinited or typed name and line) Thereby accept the appointment as registered agent and agree to acin this capacity. I harther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change. 8 / 1 / 08 1 / 08 1	statement of ch	e provisions of sections 607.0502, 617. hange is submitted for a corporation or der to change its registered office or reg	ganized under the laws of the State o	f_Florida
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(Typed or Printed Name)	Paula A. Lin	tner		

* * * FILING FEE: \$35.00 * * *