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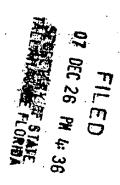
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#### **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: POWERCOLOR CO	MPUTER INC. of Corporation)	
DOCUMENT NUMBER: F0600000	. ,	
The enclosed Amendment and fee are subm	itted for filing.	
Please return all correspondence concerning	this matter to the following:	
YU PEN CHANGE		
(Name of Contact Person)		
JV LOGIC INC.		
(Firm/Company)		
15312 VALLEY BLVD.		
(Address)		
CITY OF INDUSTRY, CA 91	746	
(City/State and Zip Code)		
For further information concerning this mat	ter, please call:	
YU PEN CHANG	at (626) 336-6845 (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35.00 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

#### F06000005266

(Document number of corporation (if known)

## i. POWERCOLOR COMPUTER INC.

(Name of corporation as it appears on the records of the Department of State)



2 CALIFORNIA

(Incorporated under laws of)

2 08/10/2006

(Date authorized to do business in Florida)

# SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/27/2007
5 JV LOGIC INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
5. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)
3. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having cuspedy of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

YU PEN CHANG

**PRESIDENT** 

(Typed or printed name of person signing)

(Title of person signing)



# State of California Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_\_ page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 1 4 2007

DEBRA BOWEN Secretary of State A0664209

2092800

in the office of the Secretary of State of the State of California

JUN 2 7 2007

# CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

- 1. They are the **president** and the **secretary**, respectively, of POWERCOLOR COMPUTER INC., a California S corporation.
- 2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is JV LOGIC INC.

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902. California Corporations Code. The total number of outstanding shares of the corporation is 100,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: June 22, 2007

SECONDARY OF SECON

Yu Pen Chang, President

Yu Pen Chang, Secretary