

F06000005266

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

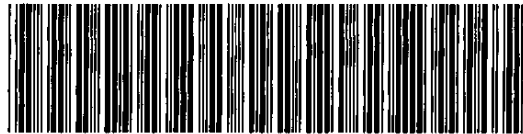
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POWERCOLOR COMPUTER INC.
(Name of Corporation)

DOCUMENT NUMBER: F06000005266

The enclosed Amendment and fee are submitted 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 91746

(City/State and Zip Code)

For further information concerning this matter, please call:

YU PEN CHANG

(Name of Contact Person)

at (626) 336-6845

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 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
Tallahassee, FL 32301

State of California
Secretary of State



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

That the attached transcript of 1 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 14 2007

Debra Bowen

DEBRA BOWEN
Secretary of State

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FILED *TS*
in the office of the Secretary of State
of the State of California

JUN 27 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



[Signature]

Yu Pen Chang, President

[Signature]

Yu Pen Chang, Secretary