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October 7, 2014

THE BEST ONE, INC.
4400 BISCAYNE BLVD
SUITE 850
MIAMI, FL 33137US

SUBJECT: THE BEST ONE, INC.
REF: P14000078171

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THE BEST ONE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1006, Florida Statutes, The Best One, Inc., a Florida corporation, Document Number P14000078171, hereby amends its Articles of Incorporation, as follows:

Article IV is hereby amended to read:

The Company shall have authority to issue:

- (a) 200,000,000 shares of common stock, no par value per share;
- (b) 10,000,000 shares of preferred stock, \$0.001 par value per share, with such rights, preferences and limitations as may be set from time to time by resolution of the board of directors and the filing of a certificate of designation as required by the Florida Business Corporation Act.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholders on October 1, 2014 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the Vice President of this Corporation, has executed these Articles of Amendment this 1st day of October, 2014.


Michael Bräuser, Vice President