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DIVISION OF CORPORATIONS

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AMB: PR COLA USA, INC.

AUDIT NUMBER..... H97000005138 -

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PR Cola USA, Inc.

The undersigned, being the President of PR Cola USA,

Inc., hereby adopts the following amendment to the Articles

of Incorporation:

- I. The original name of the corporation is PR Cola USA, Inc.
- IL (A) The following article of the Articles of

  Incorporation shall be deemed amended by its deletion

  and in its place and stead the like numbered article

  set forth in the next paragraph be substituted:

#### ARTICLE I

#### NAME

The name of the corporation shall be:

### PR Cola USA, INC.

(B) The following article is hereby adopted in the place and stead of the like numbered article set forth in the next previous paragraph:

Prepared by: Jordan, Radial & Company, PA Jose I. Padial, CPA 999 Ponce de Leon Blvd. \$715 Coral Gables, FL 33134 (305) 443-8010

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ARTICLE 1

NAME

The name of the corporation shall be:

BEST OPTION, INC.

III. The foregoing amendment was authorized by the shareholders and directors of the corporation through unanimous vote.

The adoption of the new name, Best Option, Inc. took place on February 27, 1997.

IN WITNESS WHEREOF the Articles of Amendment are hereby executed Paulo R. Cola, President of PR COLA USA, INC. now renamed BEST OPTION, INC. this 27 day of February , 1997.

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