



Republic of the Philippines
Securities and Exchange Commission

EDSA, Greenhills, Mandaluyong
Metro-Manila

S.E.C. Reg. No. 160968

CERTIFICATE OF FILING

OF

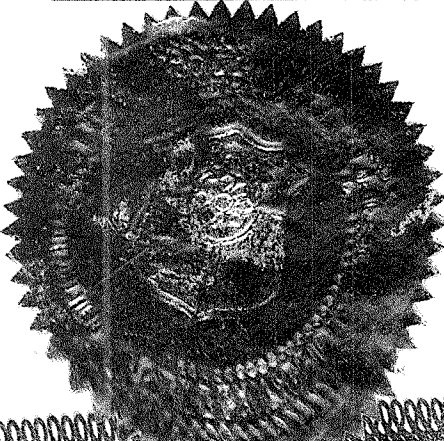
AMENDED ARTICLES OF INCORPORATION

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

THIS IS TO CERTIFY that the amended articles of incorporation of the
PEPSI-COLA PRODUCTS PHILIPPINES, INC.
(Formerly: Pensacola Marketing & Distributors, Inc.)
(Amending Articles I, II, primary purpose & VI of
the amended articles of incorporation thereof)

copy annexed, adopted on July 13, 19 89 by a
majority vote of the Board of Directors and the vote of the stockholders owning or
representing at least two-thirds of the outstanding capital stock, and certified under oath
by the Secretary and a majority of the Board of Directors of the corporation was approved
by this Office on the 20th day of July nineteen hundred
and Eighty-Nine, pursuant to the provisions of Section 16 of the Corporation
Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and attached
to the other papers pertaining to said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this
Commission to be affixed at Mandaluyong, Metro-Manila, Philippines, this 20th day
of July, in the year of our Lord nineteen hundred and Eighty-Nine



RODOLFO L. SAMARISTA
Associate Commissioner