

Amended
ARTICLES OF
INCORPORATION

February 18, 1994



Republic of the Philippines

Securities and Exchange Commission

EDSA, Greenhills, Mandaluyong
Metro-Manila

S.E.C. Reg. No. 60782

CERTIFICATE OF FILING

OF

AMENDED ARTICLES OF INCORPORATION

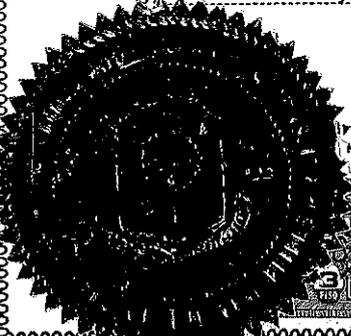
TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

UNITED ARCHITECTS OF THE PHILIPPINES, INC.
(Amending Article VII thereof.)

copy annexed, adopted on September 28, 19 91 by a majority vote of the members of the Board of Directors and at least two-thirds on October 11, 1991 of the members of the corporatory, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation, ^{approved by} was ~~filed in~~ ^{filed in} this Office on the 18th day of February nineteen hundred and ninety-four, 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 pages 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 18th day of February, in the year of our Lord nineteen hundred and ninety-four.



Sonia M. Ballo
SONIA M. BALLO
Director

Corporate and Legal Department

REPUBLIKA NG PILIPINAS
KAGAWARAN NG KALAKALAN

Komisyon sa mga Panagot at Dalitan

(SECURITIES AND EXCHANGE COMMISSION)

MANILA

Reg. No. 60782

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

WHEREAS, Articles of Incorporation duly signed and acknowledged for the organization of the UNITED ARCHITECTS OF THE PHILIPPINES, INC.,

under and in accordance with the provisions of Act of the Philippine Commission Numbered Fourteen hundred and fifty-nine, enacted March first, Nineteen hundred and six, as amended by Acts of the Philippine Legislature, Numbered Fifteen hundred and six, Fifteen hundred and sixty-five, Sixteen hundred and thirty, Seventeen hundred and forty-four, Eighteen hundred and thirty-four, Eighteen hundred and ninety-five, Twenty hundred and three, Twenty hundred and twelve, Twenty hundred and thirty-seven, Twenty hundred and ninety-two, Twenty-one hundred, Twenty-one hundred and thirty-five, Twenty-four hundred and fifty-two, Twenty-seven hundred and twenty-eight, Twenty-seven hundred and ninety-two, Twenty-nine hundred, Twenty-nine hundred and ninety-four, Thirty-five hundred and eighteen, Thirty-six hundred and ten, Thirty-seven hundred and forty-one, Thirty-eight hundred and forty-nine and Thirty-eight hundred and fifty, and Commonwealth Acts Numbered Two hundred and eighty-seven, and Four hundred and thirty-seven, were presented for filing in this Commission on March 24, 1915, and a copy of which said Articles is hereto attached:

Now, THEREFORE, by virtue of the powers and duties vested in me by law, I do hereby certify that the said Articles of Incorporation were, after due examination to determine whether they are in accordance with law, duly registered in this Commission on the 26th day of March, Anno Domini, Nineteen hundred and seventy-five.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Manila, Philippines, this 26th day of March, in the year of our Lord nineteen hundred and seventy-five.

ARCADIO E. YRABIN
Securities and Exchange Commissioner

59172

ANN/abd

ARTICLES OF INCORPORATION

MAR 24 11 02 AM '75

UNITED ARCHITECTS OF THE PHILIPPINES, INC.

RECEIVED

NAME: Atty. A. C. Reyes
ADDRESS: Manila
FILE NO: 90-46-12

DATE: 25
I. R. No. 1904701

DATED: 25

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are of legal ages, citizens and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a non-stock, non-profit professional membership corporation under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

FIRST - That the name of the said corporation shall be UNITED ARCHITECTS OF THE PHILIPPINES, INC.

I. R. No. 227618
DATED: 3-24-75

SECOND- That the purposes for which said corporation is formed are, as follows:

- a) To unite and integrate all registered architects in the Philippines;
- b) To establish and promote the standards of conduct of excellence in the practice and service of the architectural profession;
- c) To uplift the standards of architectural education, conduct researches, accumulate and disseminate information and ideas in architecture, environmental design, ecology, technology, culture and other related fields;
- d) To cooperate and coordinate with other allied profession, trades and industry;
- e) To participate in matters concerning national development of the country;
- f) To cooperate with the Board of Architecture and other government agencies;
- g) To cooperate and coordinate with international organizations in the field of architecture, environmental design and other fields of arts, science and technology; and

Handwritten notes and signatures on the left margin:

Atty. A. C. Reyes (top)

Atty. A. C. Reyes (middle)

Atty. A. C. Reyes (bottom)

Blanca P. Reyes (middle)

PR (middle)

Atty. A. C. Reyes (bottom)

h) To render any lawful and appropriate assistance to any of its members.

THIRD - That the place where the principal office of the corporation is to be established or located will be at Manila, Philippines.

FOURTH - That the term for which the said corporation is to exist is Fifty (50) years from and after the date of incorporation.

FIFTH - That the names, nationalities and residences of the incorporators are, as follows:

<u>NAMES</u>	<u>NATIONALITY</u>	<u>RESIDENCES</u>
1. Atienza, Deogracias P.	Filipino	88 A. Roces Avenue Quezon City
2. Arellano, Otilio A.	Filipino	154 J. Arellano St., San Juan, Rizal
3. Aquino, Luciano V.	Filipino	11 Macapagal St., Quezon City
4. Mañalac, Arturo M.	Filipino	#14 Sunny Side Drive New Makala, Quezon City
5. Canchela, Cesar	Filipino	70, 11th Ave., Cubao, Quezon City
6. Feliciano, Benjamin P.	Filipino	101, K-7th Kamias Quezon City
7. Florentino, Edilberto F.	Filipino	26 Senatorial Drive Congressional Village Quezon City
8. Lozada, Bernardino O.	Filipino	45 Times Street, West Triangle Homes, Quezon City
9. Meamo, Benjamin E.	Filipino	Fiat corner Dahlia Ave., Fairview Park, Quezon City
10. Valdes, Evelia N.	Filipino	2417 Karapatan, St., Sta. Cruz, Manila
11. Nakpil, Ariston R.	Filipino	191 Wilson Street San Juan, Rizal
12. Nuke, Norberto M.	Filipino	75-E Scout Lozano, Diliman, Quezon City
13. Paredes, Aquiles C.	Filipino	2315 Severino Reyes St., Sta. Cruz, Manila
14. Tictuyoo, Victor N.	Filipino	3M Viola St., U.P. Campus Diliman, Quezon City
15. Tungpalan, Alfredo T.	Filipino	128 K-8th Street Quezon City

ok. find with [unclear] 3/24/57

Vertical handwritten notes and signatures on the left margin:
- Top: *Atienza*
- Middle: *Felicio Returns*
- Bottom: *Amor*
- Far bottom: *Amor*

MANALAC, AUGUSTO V.

MANALAC, ARTHUR M.

CANCHELA, CESAR

FELICIANO, BENJAMIN P.

PAREDES, AGUILES C.

REAYO, BENJAMIN G.

VALONG, EVELIO N.

NA.PIL, ARISTON R.

NORE, NORBERTO M.

TIOTUYCO, VICTOR N.

TUNGPALAN, ALFREDO T.

SIGNED IN THE PRESENCE OF :

Isabelo Vergara

Juliano P. ...

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) SS.

BEFORE me, Notary Public for and in the City of Manila, Philippines on this 17th day of March 1975, personally appeared the following persons exhibiting to me their residence certificates as follows:

<u>N A M E S</u>	<u>RES. CERT. NO.</u>	<u>DATE & PLACE OF ISSUE</u>
1. Atienza, Deogracias P. T.A.N. 1057-931-2	A-139984	1-17-75 - Manila
2. Arellano, Otilio A. T.A.N. 1045-680-5	A-6905401	2- 1-75 - Manila
3. Aquino, Luciano V. T.A.N. 1041-057-5	A-500111	1- 2-75 - Quezon City
4. Manalac, Arturo M. T. T.A.N. 1355-263-3	A-326464	1-2-75 - Manila
5. Canchela, Cesar V. T.A.N. 1115-961-3	A-584411	1-16-75 - Quezon City
6. Feliciano, Benjamin P. T.A.N. 1218-474-3	A-0832414	1-29-75 - Quezon City
7. Florentino, Edilberto F. T.A.N. 2619-990-5	A-0848699	2- 4-75 - Quezon City
8. Lozada, Bernardino O. T.A.N. 1336-698-4	A-60010	1-16-75 - Manila

Vertical handwritten notes and signatures on the left margin.

- 9. Franko, Benjamin G. A-559110 1- 6-75 - Quezon City
T.A.N. 1373-686-3
- 10. Valdes, Evelio N. A-51261. 1-4-75 - Manila
T.A.N. 1592-613-2
- 11. Nakpil, Ariston R. A-6320011 1- 6-74 - Manila
T.A.N. 1398-176-6
- 12. Nuke, Norberto M. A-8338102 1-21-75 - Pasay City
T.A.N. 1409-090-8
- 13. Paredes, Aquiles C. A-41888 1- 2-75 - Manila
T.A.N. 1860-681-4
- 14. Tiotuyco, Victor N. A- 594630 1- 8-75 - Quezon City
T.A.N. 4422-600-9
- 15. Tungpalan, Alfredo T. A-360472 1- 3-75 - Manila
T.A.N. 1586-070-3

all known to me and to me known to be the same persons who executed the foregoing articles of incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN WITNESS WHEREOF, I hereunto set my hand this 14th day of March 1975 in the City of Manila, Philippines.

[Signature]
ANTOLIN P. CAMERO
NOTARY PUBLIC
Until December 31, 1975

PTR NO. (MLR) 258793-D - January 30, 1975
M A N I L A

Doc. No. 111
Page No. 24
Book No. 1
Series of 1975.



[Vertical handwritten notes and signatures on the left margin, including 'I solemnly swear to execute...']

REPUBLIKA NG PILIPINAS
KAGAWARAN NG KALAKALAN

Komisyon sa mga Panagot at Palitan

(SECURITIES AND EXCHANGE COMMISSION)

MAYNILA

Reg. No. **60782**

To ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

WHEREAS, Articles of Incorporation duly signed and acknowledged for the organization of theUNITED ARCHITECTS OF THE PHILIPPINES, INC.....

under and in accordance with the provisions of Act of the Philippine Commission Numbered Fourteen hundred and fifty-nine, enacted March first, Nineteen hundred and six, as amended by Acts of the Philippine Legislature, Numbered Fifteen hundred and six, Fifteen hundred and sixty-five, Sixteen hundred and thirty, Seventeen hundred and forty-four, Eighteen hundred and thirty-four, Eighteen hundred and ninety-five, Twenty hundred and three, Twenty hundred and twelve, Twenty hundred and thirty-seven, Twenty hundred and ninety-two, Twenty-one hundred, Twenty-one hundred and thirty-five, Twenty-four hundred and fifty-two, Twenty-seven hundred and twenty-eight, Twenty-seven hundred and ninety-two, Twenty-nine hundred, Twenty-nine hundred and ninety-four, Thirty-five hundred and eighteen, Thirty-six hundred and ten, Thirty-seven hundred and forty-one, Thirty-eight hundred and forty-nine and Thirty-eight hundred and fifty, and Commonwealth Acts Numbered Two hundred and eighty-seven, and Four hundred and thirty-seven, were presented for filing in this Commission on March 24, 1975....., and a copy of which said Articles is hereto attached:

Now, THEREFORE, by virtue of the powers and duties vested in me by law, I do hereby certify that the said Articles of Incorporation were, after due examination to determine whether they are in accordance with law, duly registered in this Commission on the 26th day of March....., Anno Domini, Nineteen hundred and seventy-five.....

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Manila, Philippines, this 26th day of March....., in the year of our Lord nineteen hundred and seventy-five.....

ARCADIO R. YACABIN
Securities and Exchange Commissioner

[Signature]
ANN/GBD

ARTICLES OF INCORPORATION

MAR 24 11 02 AM '75

UNITED ARCHITECTS OF THE PHILIPPINES, INC.

RECEIVED

NAME: Mig. A. Clymes
ADDRESS: Manila
TEL. NO. 40-46-12

DATE: 3-24-75
I. R. No. 1904501

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are of legal ages, citizens and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a non-stock, non-profit professional membership corporation under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

FIRST - That the name of the said corporation shall be UNITED ARCHITECTS OF THE PHILIPPINES, INC.

SECOND- That the purposes for which said corporation is formed are, as follows:

- a) To unite and integrate all registered architects in the Philippines;
- b) To establish and promote the standards of conduct of excellence in the practice and service of the architectural profession;
- c) To uplift the standards of architectural education, conduct researches, accumulate and disseminate information and ideas in architecture, environmental design, ecology, technology, culture and other related fields;
- d) To cooperate and coordinate with other allied profession, trades and industry;
- e) To participate in matters concerning national development of the country;
- f) To cooperate with the Board of Architecture and other government agencies;
- g) To cooperate and coordinate with international organizations in the field of architecture, environmental design and other fields of arts, science and technology; and

Expos

Comrade Stepha

Salvador Pison

PR

Sh

Q

DATE: 3-24-75
I. R. No. 1904501

DATE: 3-24-75
I. R. No. 1217618

h) To render any lawful and appropriate assistance to any of its members.

THIRD - That the place where the principal office of the corporation is to be established or located will be at Manila, Philippines.

FOURTH - That the term for which the said corporation is to exist is Fifty (50) years from and after the date of incorporation.

FIFTH - That the names, nationalities and residences of the incorporators are, as follows:

<u>NAMES</u>	<u>NATIONALITY</u>	<u>RESIDENCES</u>
1. Atienza, Deogracias P.	Filipino	88 A. Roces Avenue Quezon City
2. Arellano, Otilio A.	Filipino	154 J. Arellano St., San Juan, Rizal
3. Aquino, Luciano V.	Filipino	14 Macapagal St., Quezon City
4. Mañalac, Arturo M.	Filipino	#14 Sunny Side Drive New Manila, Quezon City
5. Canchela, Cesar	Filipino	70, 11th Ave., Cubao, Quezon City
6. Feliciano, Benjamin P.	Filipino	101, K-7th Kamias Quezon City
7. Florentino, Edilberto F.	Filipino	26 Senatorial Drive Congressional Village Quezon City
8. Lozada, Bernardino O.	Filipino	45 Times Street, West Triangle Homes, Quezon City
9. Meamo, Benjamin C.	Filipino	Fiat corner Dahlia Ave., Fairview Park, Quezon City
10. Valdes, Evelia N.	Filipino	2417 Karapatan St., Sta. Cruz, Manila
11. Nakpil, Ariston R.	Filipino	191 Wilson Street San Juan, Rizal
12. Nuke, Norberto M.	Filipino	75-E Scout Lozano, Diliman, Quezon City
13. Paredes, Aquiles C.	Filipino	2315 Severino Reyes St., Sta. Cruz, Manila
14. Tiotuyco, Victor N.	Filipino	3M Viola St., U.P. Campus Diliman, Quezon City
15. Tungpalan, Alfredo T.	Filipino	128 K-8th Street Quezon City

ok. provided
3/24/58

Vertical handwritten notes and signatures on the left margin, including names like 'Garcia', 'Luzon', and 'Luzon'.

SIXTH - That the names, nationalities and residences of the members of the corporation are, as follows:

<u>NAMES</u>	<u>NATIONALITY</u>	<u>RESIDENCES</u>
1. Atienza, Deogracias P.	Filipino	88 A. Roces Avenue Quezon City
2. Arellano, Otilio A.	Filipino	154 J. Arellano St., San Juan, Rizal
3. Aquino, Luciano V.	Filipino	14 Mapagmahal St., Quezon City
4. Mañalac, Arturo M.	Filipino	14 Sunny Side Drive., New-Manila, Quezon City
5. Canchela, Cesar	Filipino	70, 11th Ave., Cubao, Quezon City
6. Feliciano, Benjamin P.	Filipino	101, K-7th Kamias Quezon City
7. Florentino, Edilberto F.	Filipino	26 Senatorial Drive Congressional Village Quezon City
8. Lozada, Bernardino O.	Filipino	45 Times Street, West Triangle Homes, Quezon City
9. Meamo, Benjamin G.	Filipino	Fiat corner Dahlia Ave., Fairview Park, Quezon City
10. Valdes, Evelio M.	Filipino	2417 Karapatan St. Sta. Cruz, Manila
11. Nakpil, Ariston R.	Filipino	191 Wilson Street San Juan, Rizal
12. Nuke, Norberto M.	Filipino	75-E Scout Lozano, Diliman, Quezon City
13. Paredes, Aquiles C.	Filipino	2315 Severino Reyes St., Sta. Cruz, Manila
14. Tiotuyco, Victor N.	Filipino	3M Viola St., U.P. Campus Diliman, Quezon City
15. Tungpalan, Alfredo T.	Filipino	128 K-8th Street Quezon City

SEVENTH - That the number of directors of the said corporation shall be eleven (11) and the names, nationalities and residences of the said directors who are to serve until their successors are elected and qualified as provided in the by-laws are as follows:

<u>NAMES</u>	<u>NATIONALITY</u>	<u>RESIDENCES</u>
1. Atienza, Deogracias P	Filipino	88 A. Roces Avenue Quezon City

Corrected by Rthy. A. Camacho

Handwritten notes and signatures on the left margin:
 - "All in" (written vertically)
 - "Belongs from the [unclear] [unclear]" (written vertically)
 - Several illegible signatures and initials.

- | | | |
|--|---------------------|--|
| 2. Arellano, Otilio A. | Filipino | 154 J. Arellano St.,
San Juan, Rizal |
| 3. Aquino, Luciano V. | Filipino | 14 Magsasabul St.,
Quezon City |
| 3. Mañalac, Arturo M. | Filipino | 14 Sunny Side Drive,
New Manila, Quezon City |
| 4. Canchela, Cesar | Filipino | 70, 11th Ave., Cubao,
Quezon City |
| 5. Felicitano, Benjamin P. | Filipino | 201, K-7th Kuning
Quezon City |
| 7. Florentino, Edilberto P. | Filipino | 26 Senatorial Drive
Congressional Village
Quezon City |
| 5. Lozada, Bernardino O. | Filipino | 54 Times Street, West
Triangle Homes, Quezon City |
| 6. Meano, Benjamin G. | Filipino | Fiat corner Dahlia Ave.,
Fairview Park, Quezon City |
| 10. Yutawa, Eusebio N. | Filipino | 2417 Karapatan St.
Sta. Cruz, Manila |
| 17. Nakpil, Ariston R. | Filipino | 191 Wilson Street
San Juan, Rizal |
| 18. Nuke, Norberto M. | Filipino | 75-E Scout Lozano, Diliman
Quezon City |
| 8. Paredes, Aquiles C. | Filipino | 2315 Severino Reyes St.,
Sta. Cruz, Manila |
| 19. Tiotuyco, Victor O. | Filipino | 3M Viola St., U.P. Campus
Diliman, Quezon City |
| 15. Tungpalan, Alfredo T. | Filipino | 128 K-8th Street
Quezon City |

EIGHTH - That Alfredo T. Tungpalan has been elected by the members as the Treasurer of the Corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws, and that as such Treasurer he has been authorized to receive from the members all Membership Fees and Annual Dues for the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this 4th day of March, 1975 at Manila, Philippines.

[Signature]
ATIENZA DEGRACIAS P.

[Signature]
FLORENTINO, EDILBERTO P.

[Signature]
ARELLANO, OTILIO A.

[Signature]
LOZADA, BERNARDINO O.

Corroborated by Atty. A. Camus

1. *[Signature]*
 2. *[Signature]*
 3. *[Signature]*
 4. *[Signature]*
 5. *[Signature]*
 6. *[Signature]*
 7. *[Signature]*
 8. *[Signature]*
 9. *[Signature]*
 10. *[Signature]*
 11. *[Signature]*
 12. *[Signature]*
 13. *[Signature]*
 14. *[Signature]*
 15. *[Signature]*
 16. *[Signature]*
 17. *[Signature]*
 18. *[Signature]*
 19. *[Signature]*
 20. *[Signature]*

not included
not included
not included
not included

MANALAC, JULIANO V.

MANALO, BENJAMIN G.

MANALAC, ARTHURO M.

VALDES, EVELIO N.

CANCHELA, CESAR

NAKIL, ARISTON R.

FELICIANO, BENJAMIN P.

NURSE, ROBERTO R.

PAREDES, AQUELES G.

TIOYCO, VICTOR N.

TUNGPALAN, ALFREDO T.

SIGNED IN THE PRESENCE OF :

Lesandro Verga

Julinda Pawan

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) SS.

BEFORE ME, Notary Public for and in the City of Manila, Philippines on this 14th day of March 1975, personally appeared the following persons exhibiting to me their residence certificates as follows:

<u>N A M E S</u>	<u>RES. CERT. NO.</u>	<u>DATE & PLACE OF ISSUE</u>
1. Atienza, Deogracias P. T.A.N. 1057-931-2	A-139984	1-17-75 - Manila
2. Arellano, Otilio A. T.A.N. 1045-680-5	A-6905401	2- 1-75 - Manila
3. Aquino, Luciano V. T.A.N. 1041-057-5	A-500111	1- 2-75 - Quezon City
4. Mañalac, Arturo M. T. T.A.N. 1355-263-3	A-326464	1-2-75 - Manila
5. Canchela, Cesar V. T.A.N. 1115-961-3	A-584411	1-16-75 - Quezon City
6. Feliciano, Benjamin P. T.A.N. 1218-474-3	A-0832414	1-29-75 - Quezon City
7. Florentino, Edilberto F. T.A.N. 2619-990-5	A-0848699	2- 4-75 - Quezon City
8. Lozada, Bernardino O. T.A.N. 1336-698-4	A-60010	1-16-75 - Manila

Vertical handwritten notes and signatures on the left margin.

- 9. *Camero, Benjamin G.*
T.A.N. 1373-686-3 A-559110 1- 6-75 - Quezon City
- 10. Valdes, Evelio N.
T.A.N. 1592-613-2 A-51261 1-4-75 - Manila
- 11. Nakpil, Ariston R.
T.A.N. 1398-176-6 A-6320011 1- 6-74 - Manila
- 12. Nuke, Norberto M.
T.A.N. 1409-090-8 A-8338102 1-21-75 - Pasay City
- 13. Paredes, Aquiles C.
T.A.N. 1860-681-4 A-41888 1- 2-75 - Manila
- 14. Tiotuyco, Victor N.
T.A.N. 4422-600-9 A- 594630 1- 8-75 - Quezon City
- 15. Tunggalan, Alfredo T.
T.A.N. 1586-070-3 A-360472 1- 3-75 - Manila

all known to me and to me known to be the same persons who executed the foregoing articles of incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN WITNESS WHEREOF, I hereunto set my hand this 14th day of March 1975 in the City of Manila, Philippines.

ANTOLIN P. CAMERO
NOTARY PUBLIC
Until December 31, 1975
PTR NO. (MLR) 258793-D - January 30, 1975
M A N I L A

Doc. No. 111 ;
Page No. 22 ;
Book No. 1 ;
Series of 1975.



Handwritten notes and signatures on the left margin:
 - A large signature at the top left.
 - A vertical signature: "I herein certify..."
 - A signature: "Camero"
 - A signature: "Antolin P. Camero"
 - A signature: "Notary Public"

AMENDED
ARTICLES OF INCORPORATION

UNITED ARCHITECTS OF THE PHILIPPINES, INC.
(As Amended on October 11, 1991)

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are of legal ages, citizens and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a non-stock, non-profit professional membership corporation under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

FIRST - That the name of the said corporation shall be UNITED ARCHITECTS OF THE PHILIPPINES, INC.

SECOND - That the purposes for which said corporation is formed are, as follows:

- a) To unite and integrate all registered architects in the Philippines;
- b) To establish and promote the standards of conduct of excellence in the practice and service of the architectural profession;
- c) To uplift the standards of architectural education, conduct researches, accumulate and disseminate information and ideas in architecture, environmental design, ecology, technology culture and other related fields;
- d) To cooperate and coordinate with other allied profession, trades and industry;
- e) To participate in matters concerning national development of the country;

- f) To cooperate with the Board of Architecture and other government agencies;
- g) To cooperate and coordinate with international organizations in the field of architecture, environmental design and other fields of arts, science and technology; and
- h) To render any lawful and appropriate assistance to any of its members.

THIRD - That the place where the principal office of the corporation is to be established or located will be at Manila, Philippines.

FOURTH - That the term for which the said corporation is to exist is Fifty (50) years from and after the date of incorporation.

FIFTH - That the names, nationalities and residences of the incorporators are, as follows:

	<u>N A M E S</u>	<u>NATIONALITY</u>	<u>RESIDENCES</u>
1.	Atienza, Deogracias P.	Filipino	88 A. Rocas Ave. Quezon City
2.	Arellano, Otilio A.	Filipino	154 J. Arellano St. San Juan, Rizal
3.	Aquino, Luciano V.	Filipino	14 Mapagmahal St. Quezon City
4.	Manalac, Arturo M.	Filipino	14 Sunny Side Drive New Manila, Q.C.
5.	Canchela, Cesar V.	Filipino	70, 11th Ave., Cubao Quezon City
6.	Feliciano, Benjamin P.	Filipino	101, K-7th Kamias Quezon City
7.	Florentino, Edilberto P.	Filipino	26 Senatorial Drive Congressional Vill. Quezon City
8.	Lozada, Bernardino O.	Filipino	45 Times St., West Triangle Homes, Q.C.
9.	Meamo, Benjamin G.	Filipino	Fiat cor. Dahlia Ave Fairview Park, Q.C.

10.	Valdes, Evelio N.	Filipino	2417 Karapatan St. Sta. Cruz, Manila
11.	Nakpil, Ariston R.	Filipino	191 Wilson Street San Juan, Rizal
12.	Nuke, Norberto M.	Filipino	75-3 Scout Lozano Diliman, Q.C.
13.	Paredes, Aquiles C.	Filipino	2315 Severino Reyes St., Sta. Cruz, Mla
14.	Tiotuyco, Victor N.	Filipino	3M Viola St., U. P. Campos, Diliman, QC
15.	Tungpalan, Alfredo T.	Filipino	128 K-18th Street. Quezon City

SIXTH - That the names, nationalities and residences of the members of the corporation are, as follows:

	<u>N A M E S</u>	<u>NATIONALITY</u>	<u>RESIDENCES</u>
1.	Atienza, Deogracias P.	Filipino	88 A. Rocas Ave. Quezon City
2.	Arellano, Otilio A.	Filipino	154 J. Arellano St. San Juan, Rizal
3.	Aquino, Luciano V.	Filipino	14 Mapagmahal St. Quezon City
4.	Manalac, Arturo M.	Filipino	14 Sunny Side Drive New Manila, Q.C.
5.	Canchela, Cesar V.	Filipino	70, 11th Ave., Cubao Quezon City
6.	Feliciano, Benjamin P.	Filipino	101, K-7th Kamias Quezon City
7.	Florentino, Edilberto P.	Filipino	26 Senatorial Drive Congressional Vill. Quezon City
8.	Lozada, Bernardino O.	Filipino	45 Times St., West Triangle Homes, Q.C.
9.	Meamo, Benjamin G.	Filipino	Fiat cor. Dahlia Ave Fairview Park, Q.C.
10.	Valdes, Evelio N.	Filipino	2417 Karapatan St. Sta. Cruz, Manila
11.	Nakpil, Ariston R.	Filipino	191 Wilson Street San Juan, Rizal
12.	Nuke, Norberto M.	Filipino	75-3 Scout Lozano Diliman, Q.C.

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|-----|-----------------------|----------|--|
| 13. | Paredes, Aquiles C. | Filipino | 2315 Severino Reyes
St., Sta. Cruz, Mla |
| 14. | Tiotuyco, Victor N. | Filipino | 3M Viola St., U. P.
Campos, Diliman, QC |
| 15. | Tungpalan, Alfredo T. | Filipino | 128 K-18th Street.
Quezon City |

SEVENTH - That the number of directors of said corporation shall be twenty-one (21), elected by the Electoral College from among the the corporate members pursuant to the provision of the By-Laws and the Election Code and distributed as follows:

- a) Seven (7) National Executive Officers, elected at large, consisting of:
1. The National President
 2. The National Executive Vice-President for Planning and Development
 3. Three (3) National Vice-Presidents for Operations representing:
 - Area "A" - From North of Luzon to Quezon City
 - Area "B" - From City of Manila to South of Luzon
 - Area "C" - Visayas and Mindanao
 4. The Secretary General
 5. The National Treasurer
- b) Fourteen (14) District Directors representing the fourteen (14) Regional Districts as provided by the By-Laws. (Amended Oct. 11, 1991)

<u>N A M E S</u>	<u>NATIONALITY</u>	<u>RESIDENCES</u>
1. Atienza, Deogracias P.	Filipino	88 A. Roces Ave. Quezon City

- | | | | |
|-----|--------------------------|----------|---|
| 2. | Arellano, Otilio A. | Filipino | 154 J. Arellano St.
San Juan, Rizal |
| 3. | Aquino, Luciano V. | Filipino | 14 Mapagmahal St.
Quezon City |
| 4. | Manalao, Arturo M. | Filipino | 14 Sunny Side Drive
New Manila, Q.C. |
| 5. | Canchela, Cesar V. | Filipino | 70, 11th Ave., Cubao
Quezon City |
| 6. | Feliciano, Benjamin P. | Filipino | 101, K-7th Kamias
Quezon City |
| 7. | Florentino, Edilberto P. | Filipino | 26 Senatorial Drive
Congressional Vill.
Quezon City |
| 8. | Lozada, Bernardino O. | Filipino | 45 Times St., West
Triangle Homes, Q.C. |
| 9. | Meamo, Benjamin G. | Filipino | Fiat cor. Dahlia Ave
Fairview Park, Q.C. |
| 10. | Valdes, Evelio N. | Filipino | 2417 Karapatan St.
Sta. Cruz, Manila |
| 11. | Nakpil, Ariston R. | Filipino | 191 Wilson Street
San Juan, Rizal |
| 12. | Nuke, Norberto M. | Filipino | 75-3 Scout Lozano
Diliman, Q.C. |
| 13. | Paredes, Aquiles G. | Filipino | 2315 Severino Reyes
St., Sta. Cruz, Mla |
| 14. | Tiotuyco, Victor N. | Filipino | 3M Viola St., U. P.
Campos, Diliman, QC |
| 15. | Tungpalan, Alfredo T. | Filipino | 128 K-18th Street.
Quezon City |

EIGHT - That Alfredo T. Tungpalan has been elected by the members of the Treasurer of the Corporation to act as such until his successors is duly elected and qualified in accordance with the By-laws, and that as such Treasurer he has been authorized to receive from members all Membership Fees and Annual Dues for the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this 14th day of March, 1975 at Manila, Philippines.

(SGD.) ATIENZA, DEOGRACIAS P. (SGD.) FLORENTINO, EDILBERTO P.
(SGD.) ARELLANO, OTILIO A. (SGD.) LOZADA, BERNARDINO O.
(SGD.) AQUINO, LUCIANO V. (SGD.) MEAMO, BENJAMIN G.
(SGD.) MANALAC, ARTURO M. (SGD.) VALDES, EVELIO N.
(SGD.) CANCHELA, CESAR V. (SGD.) NAKPIL, ARISTON R.
(SGD.) FELICIANO, BENJAMIN P. (SGD.) NUKE, NORBERTO m.
(SGD.) PAREDES, AQUILES C. (SGD.) TIOTUYCO, VICTOR N.
(SGD.) TUNGPALAN, ALFREDO T.

SIGNED IN THE PRESENCE OF:

(SGD.) ROSENDO LEVY, JR.

(SGD.) ERLINDA RESANO

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) SS.

BEFORE ME, Notary Public for and in the City of Manila, Philippines on this 14th day of March 1975, personally appeared the following persons exhibiting to me their residence certificates as follows:

	<u>N A M E S</u>	<u>RES. CERT. NO.</u>	<u>DATE & PLACE OF ISSUE</u>
1.	Atienza, Deogracias P. T.A.N. 1051-931-2	A-139984	1-17-75 - Manila
2.	Arellano, Otilio A. T.A.N. 1045-680-5	A-6905401	2-1-75 - Manila
3.	Aquino, Luciano V. T.A.N. 1041-057-5	A-500111	1-2-75 - Quezon City
4.	Manalac, Arturo M. T.A.N. 1355-263-3	A-326464	1-2-75 - Manila
5.	Canchela, Cesar V. T.A.N. 1115-961-3	A-584411	1-16-75 - Quezon City

- | | | | |
|-----|---|------------|-----------------------|
| 6. | Feliciano, Benjamin P.
T.A.N. 1218-474-3 | A-08324114 | 1-29-75 - Quezon City |
| 7. | Florentino, Edilberto P.
T.A.N. 2619-990-5 | A-0848699 | 2-4-75 - Quezon City |
| 8. | Lozada, Bernardino O.
T.A.N. 1336-698-4 | A-60010 | 1-16-75 - Manila |
| 9. | Meamo, Benjamin G.
T.A.N. 1373-686-3 | A-559110 | 1-6-75 - Manila |
| 10. | Valdes, Evelio N.
T.A.N. 1592-613-2 | A-51261 | 1-4-75 - Manila |
| 11. | Nakpil, Ariston R.
T.A.N. 1398-176-6 | A-632001 | 1-6-74 - Manila |
| 12. | Nuke, Norberto M.
T.A.N. 1409-090-8 | A-8338102 | 1-21-75 - Pasay City |
| 13. | Paredes, Aquiles C.
T.A.N. 1860-681-4 | A-41888 | 1-2-75 - Manila |
| 14. | Tiotuyco, Victor N.
T.A.N. 4422-600-9 | A-594630 | 1-8-75 - Quezon City |
| 15. | Tungpalan, Alfredo T. | A-360472 | a-3-75 - Manila |

All known to me and to me known to be the same persons who executed the foregoing articles of incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN WITNESS WHEREOF, I hereunto set my hand this 14th day of March 1975 in the City of Manila, Philippines.

(SGD.) ANTOLIN P. CAMERO
Notary Public
Until December 31, 1975
PTR NO. (MLR) 258793-D-January 30, 1975
M A N I L A

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Book No. V
Series of 1975

2

DIRECTORS CERTIFICATE OF APPROVAL OF AMENDMENTS TO THE
ARTICLES OF INCORPORATION AND THE BY-LAWS OF THE
UNITED ARCHITECTS OF THE PHILIPPINES, INC. 27 P3: 26

We, the undersigned Directors of the National Board of Directors of the United Architects of the Philippines, Inc., comprising the majority, together with the President, who acts as Chairman of Membership meeting and the Secretary General, certify that during the annual general membership meeting of the organization, duly called and for which notices were delivered to the members advising them of the purpose of the meeting, pursuant to the By-Laws of the United Architects of the Philippines, Inc., was amended by unanimously vote; and further we certify that the amendments approved affected the following Articles of the By-

- Laws:
- A. ARTICLES OF INCORPORATION: ARTICLE III
 - B. BY-LAWS:

- Article III - Membership
 - Section 1. - Types of Membership
 - Section 2. - Corporate Member
 - Section 3. - Charter Corporate Member
 - Section 4. - Fellow
 - Section 5. - Member Emeritus
 - Section 8. - Fellow

- Article IV - Fees and Dues

- Article V - National Board of Directors
 - Section 1. - General Functions
 - Section 2. - Composition
 - Section 3. - Qualifications
 - Section 4. - Term of Office

Section 5. - Executive Committee

Article VI - National Officers

Section 1. - National Officers

Section 2. - Duties

Article VII - Administrative Officer

Article VIII - Consultative Bodies

Article IX - Committees

Section 1. - Standing Committees

Section 2. - Membership Committees

Section 3. - Duties and Functions of Committees

Article X - Chapters

Article XI - Elections

Article XII - Meetings

Section 1. - Annual Meetings

Section 4. - Right of Corporate Members

Section 6. - Board Meetings

Section 7. - Executive Committee Meetings

Article XIV - Quorum

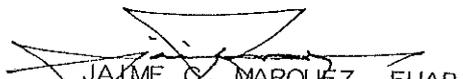
Section 2. - Quorum of Board Meetings

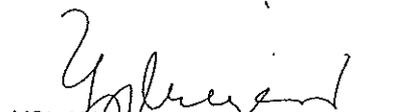
Article XIX - Amendments

Article XX - Effectivity

We finally certify that attached is a copy of the amended ^{articles of incorporation and amended} By-Laws of the United Architects of the Philippines, Inc., as amended and approved by ^{majority} the National Board on September 28 1991 and by ^{at} the General Membership during the annual meeting held on October 11, 1991.

In witness whereof, we have hereunto affixed our signatures this
27 day of May, in MANDALUYONG, M.M., Philippines.

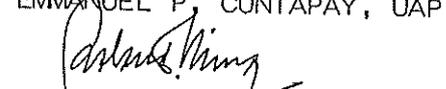

 JAIMÉ C. MARQUEZ, FUAP
 National President &
 Chairman


 YOLANDA D. REYES, FUAP,
 Secretary General


 RENATO L. PUNZALAN, FUAP


 EUGENE G. GAN, CUAP

EMMANUEL P. CUNTAPAY, UAP


 ROLANDO S. MINA, UAP


 OSCAR N. DE LA CRUZ, CUAP


 HERMINIO R. PRUDENTE, UAP


 CRISTOPHER S. P. ESPINA, CUAP


 ROZANNO C. ROSAL, UAP

Republic of the Philippines)

MANDALUYONG, M.M.

Subscribed and sworn to before me a notary public for ^{MANDALUYONG, M.M.} Quezon City,
 the above mentioned Directors, President and Secretary General of
 the United Architects of the Philippines, Inc., who exhibited
 their residence certificates as follows:

Name	RES. Certificate No.
Arch. Jaime C. Marquez, FUAP	9896536-L 01/03/92 Quezon City
Arch. Renato L. Punzalan, FUAP	8267163-L 03/22/92 Quezon City

Arch. Emmanuel P. Cuntapay, UAP	1278687	3/5/92	Manila
Arch. Yolanda D. Reyes, FUAP	1228687	03/03/92	Manila
Arch. Edgardo A. Aguila, UAP			
Arch. Miguel R. Caluza, UAP			
Arch. Enrique D. Vitug, UAP			
Arch. Eugene G. Gan, CUAP, CUAP	179101	02/20/92	Manila
Arch. Rolando S. Mina, UAP	AB-81562-L	01/15/92	Manila
Arch. Oscar N. dela Cruz, CUAP	12393318-L	11/26/92	Manila
Arch. Cristopher S. P. Espina, CUAP	4848860	05/06/92	Quezon City
Arch. Herminio R. Prudente, UAP	11179485-L	01/10/92	Pasay City
Arch. Rozanno C. Rosal, UAP	4585195	03/31/92	Paranaque
Arch. Benedicto M. Reyes Jr., UAP			
Arch. Ricardo M. Villanueva, UAP			
Arch. Rudy J. Guzman, UAP			
Arch. Vicente B. Defensor Jr., CUAP			

In witness whereof, I have hereunto affixed my hand and seal this
27 day of May 1992 ~~MANILA~~ ^{MANDALUYONG}, Philippines.

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Series of 1992

ATTY. BENJAMIN A. ALBA
NOTARY PUBLIC
UNTIL DECEMBER 31, 1993
PTR No. 89387
MAND. JAN. 6, 1992
TAN 1070-548-7