

Amended
ARTICLES OF
INCORPORATION

December 14, 1984



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:

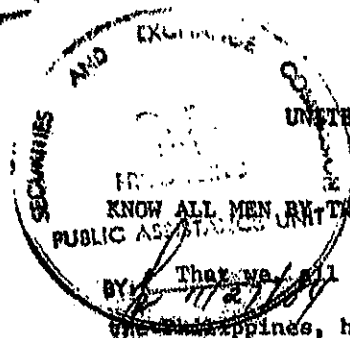
THIS IS TO CERTIFY that the amended articles of incorporation of the
UNITED ARCHITECTS OF THE PHILIPPINES, INC.
(Amending Article VII of the original articles of
incorporation, thereof.)

copy annexed, adopted on August 11, 1984 by a majority
vote of the members of the Board of Directors and at least two-thirds
of the members of the corporation, and certified under oath by the Secretary and a majority
of the Board of Directors of the corporation, was filed in this Office
on the 14th day of December nineteen hundred and eighty-four
pursuant to the provisions of Section 16 of the Corporation Code of the Philippines, Bates
Pampana Bg. 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 14th day
of December, in the year of our Lord nineteen hundred and eighty-four.

Rosario N. Lopez
ROSARIO N. LOPEZ
Associate Commissioner

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SECURITIES AND EXCHANGE COMMISSION
ARTICLES OF INCORPORATION

UNITED ARCHITECTS OF THE PHILIPPINES, INC.
(As Amended on October 24, 1964)

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RECORDS DIVISION

BY: 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

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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 if 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 Avenue Quezon City
2. Arellano, Otilio A.	Filipino	154 J. Arellano St. San Juan, Rizal
3. Aquino, Luciano V.	Filipino	16 Macapagal St. Quezon City
4. Mañalac, Arturo M.	Filipino	14 Sunny Side Drive New Manila, Quezon City
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 Village Quezon City
8. Lozada, Bernardino O.	Filipino	45 Times Street, West Triangle Homes, Quezon City
9. Meano, Benjamin G.	Filipino	Fiat corner Dahlia Ave. Fairview Park, Quezon City
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-# 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

*See original
file*

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 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. Ganchela, Cesar V.	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 N.	Filipino	2417 Karapatan St. Sta. Cruz, Manila
11. Nakpil, Ariston R.	Filipino	191 Wilson Street San Juan, Rizal
12. Nuka, 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. Tungapalan, Alfredo T.	Filipino	128 K-8th Street Quezon City

SEVENTH - That the number of directors of said corporation shall be seventeen (17), elected by the Electoral College from among the corporate members pursuant to the provisions of the By-Laws and the Election Code and distributed as follows:

- a) Five (5) directors at large
- b) Twelve (12) directors representing the twelve regional districts as provided in the By-Laws. (Amended Oct. 24, 1984)

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

<u>N A M E S</u>	<u>NATIONALITY</u>	<u>RESIDENCES</u>
2. Arellano, Otilio A.	Filipino	154 J. Arellano Street San Juan, Rizal
3. Mañalac, Arturo M.	Filipino	14 Sunny Side Drive New Manila, Quezon City
4. Canchela, Cesar V.	Filipino	70, 11th Avenue, Cubao Quezon City
5. Lozada, Bernardino O.	Filipino	54 Times Street, West Triangle Homes, Quezon City
6. Meamo, Benjamin G.	Filipino	Fiat corner Dahlia Ave. Fairview Park, Quezon City
7. Nakpil, Ariston N.	Filipino	191 Wilson Street San Juan, Rizal
8. Nuke, Norberto M.	Filipino	75-E Scout Lozano, Diliman Quezon City
9. Paredes, Aquiles C.	Filipino	2315 Severino Reyes St. Sta. Cruz, Manila
10. Tiotuyco, Victor N.	Filipino	3M Viola St., U.P. Campus Diliman, Quezon City
11. Tungpalan, Alfredo T.	Filipino	128 K-8th Street Quezon City

EIGHT - 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 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 F.
(SGD.) ARELLANO, OTILIO A.	(SGD.) LOZADA, BERNARDINO O.
(SGD.) AQUINO, LUCIANO V.	(SGD.) MEAMO, BENJAMIN G.
(SGD.) MAÑALAC, 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

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 ISSU</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. Mañalac, 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-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
9. Maano, Benjamin G. T.A.N. 1373-686-3	A-559110	1-6-75 - Quezon City
10. Valdes, Ewelio 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, Ariston R. 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

<u>N A M E S</u>	<u>RES. CRT. NO.</u>	<u>DATE & PLACE OF ISSUE</u>
15. Tungpalan, Alfredo T.	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.

(SGD.) 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. V

Series of 1975

SECURITIES
AND EXCHANGE
COMMISSION
DIRECTORS CERTIFICATE OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF THE
UNITED ARCHITECTS OF THE PHILIPPINES, INC.

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RECORDS
DIVISION

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 acted as Chairman of the meeting, and the Secretary, 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, held on October 24, 1984 at Quezon City Sports Club in Metro Manila, during which a quorum was present, the Articles of Incorporation of the United Architects of the Philippines, Inc. was amended by unanimous vote to increase and change the composition of the National Board of Directors, thereby amending Article *of all members present, consti- 2/3 } meeting a*

Seventh to read as follows :

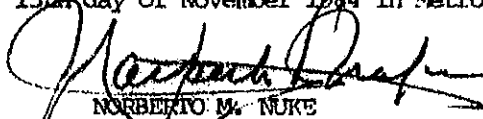
Seventh - that the number of directors of said corporation shall be seventeen (17), elected by the Electoral College from among the corporate members pursuant to the provisions of the By-Laws and the Election Code and distributed as follows:


- a) Five (5) directors at large
- b) Twelve (12) directors representing the twelve regional districts as provided in the By-Laws.


We further certify that the above amendment was approved by the National Board of Directors by unanimous vote during a meeting held on August 11, 1984 at the Office of the corporation at the Cultural Center of the Philippines, Roxas Boulevard, Manila during which a quorum was present. *all directors present, constituting a quorum*


We finally certify that attached is a copy of the amended Articles of Incorporation of the United Architects of the Philippines, Inc. as amended.

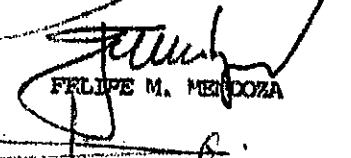
In witness whereof, we have hereunto affixed our signatures this 15th day of November 1984 in Metro Manila, Philippines.

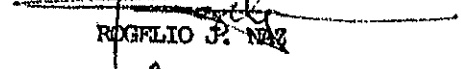

NORBERTO M. NUÑEZ

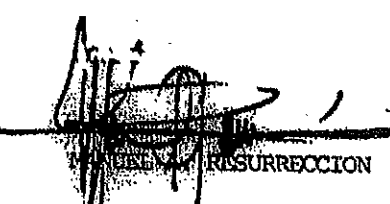

NATHANIEL VON EINSIEDEL



 VICTOR N. TIOTUYCO



 LIBRADO M. MACALINO



 FELIPE M. MENDOZA



 ROGELIO J. NAZ



 JOSE MACARIO B. DE LEON


 FIDEL J. R. SIAPNO


 RAMON E. GARCIA, JR.


 AUGUSTO C. NABLE


 RICARDO R. POBLETE
 Secretary of the Meeting


 MANUEL T. MANOSA, JR.
 President and Chairman of the Meeting

Republic of the Philippines)
 Quezon City)

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

NAME	Residence Certificate No.
MANUEL T. MANOSA, JR.	4781752 1/18/84 San Juan
NORBERTO M. NUKE	321566 3/18/84 Quezon City
NATHANIEL VON EINSIEDEL	272971 4/16/84 Quezon City
VICTOR N. TIOTUYCO	3362662 1/19/84 Quezon City
RICARDO R. POBLETE	12988 1/9/84 Manila
LIBRADO M. MACALINO	9047366 4/10/84 Quezon City
FELIPE M. MENDOZA	3349316 2/10/84 Quezon City
MANUEL A. RESURRECCION	9125037 4/11/84 Quezon City
ROGELIO J. NAZ	8055512 1/20/84 Baguio

NAMES		Res. Certificate No.		
JOSE MACARIO B. DE LEON	-	3610796	2/10/84	Olongapo City
FIDEL J.R. SIAPNO	-	850204	2/29/84	Legazpi City
	-			
RAMIRO L. GARCIA, JR.	-	13443605	2/12/84	Bacolod City
AUGUSTO C. NABLE	-	420695	11/84	Cagayan de Oro

In witness whereof I have hereunto affixed my hand and seal this
23rd day of November 1984 in Quezon City.

[Handwritten Signature]
RODOLFO V. VILLAFUERTE
 Notary Public
 UNTIL December 31, 1984
 P.T.R. No: 706
 Issued on Jan. 19, 1984
 Issued at Bacolod City

Doc. No. 134
 Page No. 34
 Book No. 3
 Series of 1984



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