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, 1991 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 approved by 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
Director
Corporate and Legal Department
REPUBLICA NG PILIPINAS
KAGAWARAN NG KALALAKAN
Komisyon sa mga Panagot at Palitan
(SEcurities and EXchange COMMISSION)
MAYNILA

Reg. No. 60382

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 and eighty-six, Thirty-two hundred and fifty-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 hereeto 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 1st day of March, Anno Domini, Nineteen hundred and Seventy-five,

In testumtvity whereof, I have hereunto set my hand and caused the seal of this Commission to be affixed at Manila, Philippines, this 1st day of March, in the year of our Lord nineteen hundred and seventy-five.

[Signature]

S. REYES
Securities and Exchange Commissioner

ANN/aud
KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are of legal age, citizens and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a non-stock, non-profit professional ship 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 professions, 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 corpo-
ration 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 incor-
porators are, as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>NATIONALITY</th>
<th>RESIDENCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atienza, Deogracias P.</td>
<td>Filipino</td>
<td>88 A. Roces Avenue Quezon City</td>
</tr>
<tr>
<td>Arellano, Othilio A.</td>
<td>Filipino</td>
<td>154 J. Arellano St., San Juan, Rizal</td>
</tr>
<tr>
<td>Aquino, Eusebio E.</td>
<td>Filipino</td>
<td>21 Venus St., Quezon City</td>
</tr>
<tr>
<td>Maculag, Arturo M.</td>
<td>Filipino</td>
<td>#12 Sunny Side Drive, New Manila, Quezon City</td>
</tr>
<tr>
<td>Canchola, Cesar</td>
<td>Filipino</td>
<td>70, 11th Ave., Cubao, Quezon City</td>
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<tr>
<td>Feliciano, Benjamin P.</td>
<td>Filipino</td>
<td>101, K-7th Kasian Quezon City</td>
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<td>Florentino, Edilberto F.</td>
<td>Filipino</td>
<td>26 Senatorial Drive Congressional Village Quezon City</td>
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<tr>
<td>Lozada, Bernardino O.</td>
<td>Filipino</td>
<td>45 Times Street, West Triangle Homes, Quezon City</td>
</tr>
<tr>
<td>Meano, Benjamin G.</td>
<td>Filipino</td>
<td>800 corner Dahlia Ave., Fairview Park, Quezon City</td>
</tr>
<tr>
<td>Valdes, Evelia N.</td>
<td>Filipino</td>
<td>2472 Karapatan St., Sta. Cruz, Manila</td>
</tr>
<tr>
<td>Nakpil, Ariston R.</td>
<td>Filipino</td>
<td>191 Wilson Street, San Juan, Rizal</td>
</tr>
<tr>
<td>Nunez, Norberto M.</td>
<td>Filipino</td>
<td>75-E Scout Lozano, Diliman, Quezon City</td>
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<tr>
<td>Parades, Aquiles C.</td>
<td>Filipino</td>
<td>2315 Severino Reyes St., Sta. Cruz, Manila</td>
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<tr>
<td>Tiotuyo, Victor N.</td>
<td>Filipino</td>
<td>3H Viola St., U.P. Campus, Diliman, Quezon City</td>
</tr>
<tr>
<td>Tungpalan, Alfredo T.</td>
<td>Filipino</td>
<td>128 K-8th Street, Quezon City</td>
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</tbody>
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SIXTH - That the names, nationalities and residences of the members of the corporation are, as follows:

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<td>Filipino</td>
<td>134 J. Arellano St., San Juan, Rizal</td>
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<td>Aquino, Luciano V.</td>
<td>Filipino</td>
<td>14 Mapagmahal St., Quezon City</td>
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<td>Mañalac, Arturo M.</td>
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<td>Nakpil, Ariston R.</td>
<td>Filipino</td>
<td>191 Wilson Street San Juan, Rizal</td>
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<tr>
<td>Nuke, Norberto M.</td>
<td>Filipino</td>
<td>75-E Scout Lozano, Diliman, Quezon City</td>
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<td>Paredes, Aquilos C.</td>
<td>Filipino</td>
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<td>Filipino</td>
<td>3M Vioa St., U.F. Campus Diliman, Quezon City</td>
</tr>
<tr>
<td>Tungpalas, Alfredo T.</td>
<td>Filipino</td>
<td>128 K-8th Street Quezon City</td>
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</table>

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:

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<td>88 A. Roces Avenue Quezon City</td>
</tr>
</tbody>
</table>
2. Arellano, Otilio A.  
Filipino  
154 J. Arellano St.,  
San Juan, Rizal

3. Mañalac, Arturo M.  
Filipino  
14 Sunný Side Drive;  
New Manila, Quezon City

4. Canchela, Cesar  
Filipino  
70, 11th Ave., Cubao,  
Quezon City

5. Feliciano, Benjamin R.  
Filipino  
301 K-8th Street  
Quezon City

6. Florentino, Edilberto R.  
Filipino  
Congressional Village  
Quezon City

7. Lozada, Bernardino O.  
Filipino  
54 Times Street, West  
Triangle Homes, Quezon City

8. Munoz, Benjamin G.  
Filipino  
Flat corner Dahlia Ave.;  
Fairview Park, Quezon City

9. Yuldashev, Oleg M.  
Filipino  
2117 Karapatan St.  
San Juan, Manila

10. Hakpil, Ariston J.  
Filipino  
191 Wilson Street  
San Juan, Rizal

11. Nuke, Norberto H.  
Filipino  
75-8 Scout Lozano, Diliman  
Quezon City

12. Pareces, Aquiles C.  
Filipino  
2315 Severino Reyes St.;  
Sta. Cruz, Manila

13. Tiotuyo, Victor O.  
Filipino  
3M Viola St., U.P. Campus  
Diliman, Quezon City

14. Tungpalan, Alfredo T.  
Filipino  
128 K-8th Street  
Quezon City

MIGHT: 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.

[Signatures]

ATLENZA BERNARDINO F.
ATLENZA OTILIO A.
<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>R.G. Cert. No.</th>
<th>Date &amp; Place of Issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Atienza, Deogracias P.</td>
<td>A-139984</td>
<td>1-17-75 - Manila</td>
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<tr>
<td>2</td>
<td>Arellano, Otilio A.</td>
<td>A-6905401</td>
<td>2-1-75 - Manila</td>
</tr>
<tr>
<td>3</td>
<td>Aquino, Luciano V.</td>
<td>A-500111</td>
<td>1-2-75 - Quezon City</td>
</tr>
<tr>
<td>4</td>
<td>Manhalac, Arturo M.T.</td>
<td>A-326464</td>
<td>1-2-75 - Manila</td>
</tr>
<tr>
<td>5</td>
<td>Canchela, Cesar V.</td>
<td>A-584411</td>
<td>1-16-75 - Quezon City</td>
</tr>
<tr>
<td>6</td>
<td>Feliciano, Benjamin P.</td>
<td>A-0832414</td>
<td>1-29-75 - Quezon City</td>
</tr>
<tr>
<td>7</td>
<td>Florentino, Edilberto P.</td>
<td>A-0848699</td>
<td>2-4-75 - Quezon City</td>
</tr>
<tr>
<td>8</td>
<td>Losada, Jernardino O.</td>
<td>A-60010</td>
<td>1-16-75 - Manila</td>
</tr>
</tbody>
</table>
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. Hule, Norberto N.  
T.A.N. 1409-090-8  
A-8338102.  
1-21-75 = Paray City

13. Parades, Aquiles C.  
T.A.N. 1840-681-4  
A-41888.  
1-2-75 = Manila

14. Tuthuyo, Victor N.  
T.A.N. 4422-600-9  
A-596530.  
1-8-75 = Quezon City

15. Tungpanan, 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 day of March 1975 in the City of Manila, Philippines.

Antolin P. Cansino  
Notary Public  
Uptil December 31, 1975  
FTR No. (MLR) 238793-D - January 30, 1975  
MANILA
REPUBLICA NG PILIPINAS
KAGAWANG NG KALAKALAN
Komisyon sa mga Panagat 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 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 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 24th 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 24th day of March, in the year of our Lord nineteen hundred and Seventy-Five.

VINCENT F. VALDIVIA
Securities and Exchange Commissioner
ARTICLES OF INCORPORATION

Mar 24, 1975

UNIVERSAL ARCHITECTS OF THE PHILIPPINES, INC.

RECEIVED

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are of legal age, 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 UNIVERSAL 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;

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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:

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<td>Filipino</td>
<td>154 J. Arellano St., San Juan, Rizal</td>
</tr>
<tr>
<td>Aquino, Vicente L.</td>
<td>Filipino</td>
<td>39 Meycaum St., Quezon City</td>
</tr>
<tr>
<td>Manałąc, Arturo M.</td>
<td>Filipino</td>
<td>#14 Sunny Side Drive New Manila, Quezon City</td>
</tr>
<tr>
<td>Canchola, Cesar</td>
<td>Filipino</td>
<td>70, 11th Ave., Cubao, Quezon City</td>
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<td>Policiano, Benjamín P.</td>
<td>Filipino</td>
<td>101, K-7th Kamias Quezon City</td>
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<td>Florentino, Edilberto F.</td>
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<td>45 Times Street, West Triangle Homes, Quezon City</td>
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<td>Filipino</td>
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Corred by Aty. B. Carma
2. Arellano, Otilio A. Filipino
154 J. Arellano St.,
San Juan, Rizal

3. Aquino, Jovito L. Filipino
11, Vargas 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. Valenzuela, Benjamin P. Filipino
241, 11th Avenue
Quezon City

7. Florentino, Edgardo P. Filipino
P.O. Box 9285
Congressional Village
Quezon City

8. Lozada, Bernardino O. Filipino
54 Times Street, West
Triangle Homes, Quezon City

9. Buno, Benjamin G. Filipino
62 corner Dahlia Ave.,
Fairview Park, Quezon City

10. Areta, Evelito M. Filipino
3447 Karopoan St.,
San Juan, Manila

11. Nacpil, Ariston R. Filipino
1191 Wilson Street
San Juan, Rizal

12. Nuke, Norberto M. Filipino
75-8 Scout Lozano, Diliman
Quezon City

13. Paredes, Aquiles C. Filipino
2315 Severino Reyes St.,
Sta. Cruz, Manila

14. Tiotuyo, Victor O. Filipino
30 Viola St., U.P. Campus
Diliman, Quezon City

15. Tungpalan, Alfredo T. Filipino
128 K-8th Street
Quezon City

MIGHT - 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 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.

[Signatures]

ATLENTINO, EDGARDO P.

[Signature]

AIRELLANO, OTILIO A.
SIGNING IN THE PRESENCE OF:

ACKNOWLEDGED

REPUBLIC OF THE PHILIPPINES
CITY OF MANILA

BEFORE ME, Notary Public for and in the City of Manila, Philippines on this 19th day of March 1975, personally appeared the following persons exhibiting to me their residence certificates as follows:

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Res. Cert. No.</th>
<th>Date &amp; Place of Issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Atienza, Deogracias P.</td>
<td>A-139984</td>
<td>1-17-75 - Manila</td>
</tr>
<tr>
<td>2.</td>
<td>Arellano, Otillo A.</td>
<td>A-6905401</td>
<td>2-1-75 - Manila</td>
</tr>
<tr>
<td>3.</td>
<td>Aquino, Luciano V.</td>
<td>A-500111</td>
<td>1-2-75 - Quezon City</td>
</tr>
<tr>
<td>4.</td>
<td>Manalac, Arturo M.T.</td>
<td>A-326464</td>
<td>1-2-75 - Manila</td>
</tr>
<tr>
<td>5.</td>
<td>Canchela, Cesar V.</td>
<td>A-584411</td>
<td>1-16-75 - Quezon City</td>
</tr>
<tr>
<td>6.</td>
<td>Feliciano, Benjamin P.</td>
<td>A-0832414</td>
<td>1-29-75 - Quezon City</td>
</tr>
<tr>
<td>7.</td>
<td>Florentino, Edilberto E.</td>
<td>A-0848699</td>
<td>2-4-75 - Quezon City</td>
</tr>
<tr>
<td>8.</td>
<td>Lozada, Bernardino O.</td>
<td>A-60010</td>
<td>1-16-75 - Manila</td>
</tr>
</tbody>
</table>
9. Abreu, Benjamin O.  
T.A.N. 1375-031-3  
A-559110  
1-6-75 - Quezon City

10. Valdes, Evelio N.  
T.A.N. 1992-613-2  
A-51261.  
1-4-75 - Manila

11. Nakpil, Ariston R.  
T.A.N. 1398-170-6  
A-6320011  
1-6-74 - Manila

12. Nuke, Norberto M.  
T.A.N. 1409-090-8  
A-8338102  
1-21-75 - Pasay City

13. Farenades, Aquiles C.  
T.A.N. 1860-681-4  
A-41888  
1-2-75 - Manila

14. Tiotyuco, Victor N.  
T.A.N. 4422-600-9  
A-594530  
1-8-75 - Quezon City

15. Tungplan, Alfredo T.  
T.A.N. 1586-070-3  
A-360672  
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.

[Signature]

ANTOLIN P. CAMERON  
NOTARY PUBLIC

Until December 31, 1975

P.T.R. No. (HLR) 258793-D - January 30, 1975

MANILA

Doc. No. 111  
Page No. 100  
Series of 1975.
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 age, 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:

<table>
<thead>
<tr>
<th>NAMES</th>
<th>NATIONALITY</th>
<th>RESIDENCES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atienza, Deogracias P.</td>
<td>Filipino</td>
<td>88 A. Roces Ave. Quezon City</td>
</tr>
<tr>
<td>Arellano, Otilio A.</td>
<td>Filipino</td>
<td>154 J. Arellano St. San Juan, Rizal</td>
</tr>
<tr>
<td>Aquino, Luciano V.</td>
<td>Filipino</td>
<td>14 Mapagmahal St. Quezon City</td>
</tr>
<tr>
<td>Manalac, Arturo M.</td>
<td>Filipino</td>
<td>14 Sunny Side Drive New Manila, Q.C.</td>
</tr>
<tr>
<td>Canchela, Cesar V.</td>
<td>Filipino</td>
<td>70, 11th Ave., Cubao Quezon City</td>
</tr>
<tr>
<td>Feliciano, Benjamin P.</td>
<td>Filipino</td>
<td>101, K-7th Kamias Quezon City</td>
</tr>
<tr>
<td>Florentino, Edilberto P.</td>
<td>Filipino</td>
<td>26 Senatorial Drive Congressional Vill. Quezon City</td>
</tr>
<tr>
<td>Lozada, Bernardino O.</td>
<td>Filipino</td>
<td>45 Times St., West Triangle Homes, Q.C.</td>
</tr>
<tr>
<td>Meano, Benjamin G.</td>
<td>Filipino</td>
<td>Fiat cor. Dahlia Ave Fairview Park, Q.C.</td>
</tr>
<tr>
<td>No.</td>
<td>Name</td>
<td>Nationality</td>
</tr>
<tr>
<td>-----</td>
<td>-----------------------</td>
<td>-------------</td>
</tr>
<tr>
<td>10</td>
<td>Valdes, Evelio N.</td>
<td>Filipino</td>
</tr>
<tr>
<td>11</td>
<td>Nakpil, Ariston R.</td>
<td>Filipino</td>
</tr>
<tr>
<td>12</td>
<td>Nuke, Norberto M.</td>
<td>Filipino</td>
</tr>
<tr>
<td>13</td>
<td>Paredes, Aquiles C.</td>
<td>Filipino</td>
</tr>
<tr>
<td>14</td>
<td>Tiotuyo, Victor N.</td>
<td>Filipino</td>
</tr>
<tr>
<td>15</td>
<td>Tungpalan, Alfredo T.</td>
<td>Filipino</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Nationality</th>
<th>Residence</th>
</tr>
</thead>
<tbody>
<tr>
<td>Atienza, Deogracias P.</td>
<td>Filipino</td>
<td>88 A. Rosas Ave. Quezon City</td>
</tr>
<tr>
<td>Arellano, Otilio A.</td>
<td>Filipino</td>
<td>154 J. Arellano St. San Juan, Rizal</td>
</tr>
<tr>
<td>Aquino, Luciano V.</td>
<td>Filipino</td>
<td>14 Mapagsahal St. Queson City</td>
</tr>
<tr>
<td>Manalac, Arturo M.</td>
<td>Filipino</td>
<td>14 Sunny Side Drive New Manila, Q.C.</td>
</tr>
<tr>
<td>Canchela, Cesar V.</td>
<td>Filipino</td>
<td>70, 11th Ave., Cubao Quezon City</td>
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<tr>
<td>Feliciano, Benjamin P.</td>
<td>Filipino</td>
<td>101, K-7th Kamias Queson City</td>
</tr>
<tr>
<td>Florentino, Edilberto P.</td>
<td>Filipino</td>
<td>26 Senatorial Drive Congressional Vill. Queson City</td>
</tr>
<tr>
<td>Lozada, Bernardino O.</td>
<td>Filipino</td>
<td>45 Times St., West Triangle Homes, Q.C.</td>
</tr>
<tr>
<td>Meamo, Benjamin G.</td>
<td>Filipino</td>
<td>Fiat cor. Dahlia Ave Fairview Park, Q.C.</td>
</tr>
<tr>
<td>Valdes, Evelio N.</td>
<td>Filipino</td>
<td>2417 Karapatan St. Sta. Cruz, Manila</td>
</tr>
<tr>
<td>Nakpil, Ariston R.</td>
<td>Filipino</td>
<td>191 Wilson Street San Juan, Rizal</td>
</tr>
<tr>
<td>Nuke, Norberto M.</td>
<td>Filipino</td>
<td>75-3 Scout Lozano Diliman, Q.C.</td>
</tr>
</tbody>
</table>
SEVENTH — That the number of directors of said corporation shall be twenty-one (21), elected by the Electoral College from among 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)

<table>
<thead>
<tr>
<th>NAMES</th>
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<th>RESIDENCES</th>
</tr>
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<tbody>
<tr>
<td>1. Atienza, Deogracias P.</td>
<td>Filipino</td>
<td>88 A. Roxas Ave.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Quezon City</td>
</tr>
</tbody>
</table>
2. Arellano, Otilio A. Filipino 154 J. Arellano St. San Juan, Rizal
3. Aquino, Luciano V. Filipino 14 Mapagmahal St. Quezon City
4. Manalo, 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. Mismo, Benjamin G. Filipino Flat 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

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, DEOGRAÇIAS 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.

SIGNE 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:

<table>
<thead>
<tr>
<th>NAME(S)</th>
<th>RES.</th>
<th>CERT. NO.</th>
<th>DATE &amp; PLACE OF ISSUE</th>
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<td>1-2-75 - Manila</td>
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<tr>
<td>Canchela, Cesar V.</td>
<td>A-584411</td>
<td>1-16-75 - Quezon City</td>
<td></td>
</tr>
</tbody>
</table>
1. Feliciano, Benjamin P.  
   T.A.N. 1218-474-3  
   A-08324114  
   1-29-75 - Quezon City

2. Florentino, Edilberto P.  
   T.A.N. 2619-990-5  
   A-0848699  
   2-4-75 - Quezon City

3. Lozada, Bernardino O.  
   T.A.N. 1336-698-4  
   A-60010  
   1-16-75 - Manila

4. Meano, Benjamin G.  
   T.A.N. 1373-686-3  
   A-559110  
   1-6-75 - Manila

5. Valdes, Evelio N.  
   T.A.N. 1592-613-2  
   A-51261  
   1-4-75 - Manila

6. Nakpil, Ariston R.  
   T.A.N. 1398-176-6  
   A-632001  
   1-6-74 - Manila

7. Nuke, Norberto M.  
   T.A.N. 1409-090-8  
   A-8338102  
   1-21-75 - Pasay City

8. Parejas, Aquiles C.  
   T.A.N. 1860-681-4  
   A-41888  
   1-2-75 - Manila

9. Tiotuyo, Victor N.  
   T.A.N. 4422-600-9  
   A-594630  
   1-8-75 - Quezon City

10. 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. GAMERO  
Notary Public  
Until December 31, 1975  
PTR No. (MLR) 258793-D-January 30, 1975  
MANILA

Doc. No. 111  
Page No. 24  
Book No. V  
Series of 1975
DIRECTORS CERTIFICATE OF APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION AND THE BY-LAWS OF THE UNITED ARCHITECTS OF THE PHILIPPINES, INC.

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

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 By-Laws of the United Architects of the Philippines, Inc., as amended and approved by the National Board on September 28, 1991 and by at least 2/3 of 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, MM., Philippines.

JAIME C. MARQUEZ, FUAP
National President & Chairman

YOLANDA D. RENES, FUAP
Secretary General

EMMANUEL P. CUNTAPAY, UAP

ROLANDO S. MINA, UAP

CRISTOPHER S. P. ESPINA, UAP

HERMINITO R. PRUDENTE, UAP

Republic of the Philippines

Mandaluyong, MM.

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

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

Name: Arch. Renato L. Punzalan, FUAP
RES. Certificate No.: 8267163-L 03/22/92 Quezon City

3
Arch. Emmanuel P. Cuntapay, UAP 1278687 3/5/92 Manila
Arch. Yolanda D. Reyes, FUAP 1229687 03/03/92 Manila
Arch. Edgardo A. Aguil, UAP
Arch. Miguel R. Caluza, UAP
Arch. Enrique D. Vitug, UAP
Arch. Eugene G. Gah, CUAP, CUAP 179101 02/29/92 Manila
Arch. Rolando S. Mina, UAP AB-B1562-L 01/15/92 Manila
Arch. Oscar N. dela Cruz, CUAP 12393318-L 11/26/92 Manila
Arch. Cristófer S. P. Espina, CUAP 4848860 05/06/92 Quezon City
Arch. Herminio R. Prudente, UAP 11199485-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 27th day of May 992 MANILA, Philippines.

ATTY. BENJAMIN A. ALBA
NOTARY PUBLIC
UNTIL DECEMBER 31, 1993
P.O. BOX 882-97
MANILA, JANUARY 6, 1992
&B 1730-487