Amended
ARTICLES OF INCORPORATION

July 22, 2004
CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

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

UNITED ARCHITECTS OF THE PHILIPPINES, INC.
(Amending Articles II, Purposes, III and VII thereof.)

copy annexed, adopted on April 17, 2004 by a majority vote of the Board of Trustees and by
the vote of at least 2/3 of the members of the corporation, and certified under oath by the
Corporate Secretary and a majority of the said board was approved by the Commission on this
date pursuant to the provisions of Section 16 of the Corporation Code of the Philippines, Batas
Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this
Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 23rd day
of July, Two Thousand Four.

BENITO A. CATARAN
Director
Company Registration and Monitoring Department

We, the undersigned 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 General, certify that during the annual 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 Bylaws, held on April 17, 2004 at the Manila Hotel in the City of Manila, during which a quorum was present, the Articles of Incorporation of the United Architects, Inc. was amended by 2/3 vote of the general membership, to change the purposes, principal office and composition of the National Board of Directors of the corporation, thereby amending the second, third and seventh Articles to read as follows (below) and the adoption of the new UAP bylaws as attached.

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

1) To establish and promote the highest standards of ethical conduct and professional excellence in the practice and service of architecture, through strict adherence to the Architects Code of Ethics;
2) To maintain the highest standards of architectural education, through the conduct of research, accumulation and dissemination of information in architecture, environmental design, ecology, technology, culture and other related fields;
3) To cooperate and coordinate with other allied professions, trade and industry;
4) To participate in matters concerning national and regional development of the country;
5) To cooperate with the Board of Architecture (BOA), Professional Regulation Commission (PRC) and other government agencies in matters concerning licensing and regulation of the profession;
6) To cooperate and coordinate with international organizations in the fields of architecture, environmental design, and other fields of arts, science and technology;
7) To render any lawful and appropriate assistance to any of the members;
8) To develop progressive ideas in architecture and environmental concerns as well as their practical application for the welfare of the community; and
9) To ensure active participation of UAP in the global context

THIRD – That the national office of the corporation shall be at 53 Scout Rallos St., Estilma, Quezon City 1103, Philippines.

SEVENTH – The National Board shall be composed of twenty-seven (27) members, all with voting rights, except the National Auditor, and all elected by the Electoral College from among the corporate members, except the National Auditor, as follows:

Eleven (11) National Executive Officers:

National President
National Executive Vice President for Planning and Development

"Opportunities for the Filipino Architects"

AREA A

District A-1

district A-2

BACOLOD

CAGAYAN VALEN

CLARK

CAGAYAN DE ORO

Davao City

General Santos City

Davao del Norte

Davao City

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Cotabato City

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Davao City
RAMON L. TERUEL, FUAP
Vice President, Area-C

LEOPOLDO V. SANDOVAL, FUAP
Vice President, Area-D

MEDELIANO T. ROLDAN, JR., FUAP
Secretary General

ANA M. LING, FUAP
National Treasurer

MICHAEL T. ANG, FUAP
National Auditor

PROSPERIDAD C. LIUIS, FUAP
Immediate Past President

RICARDO R. POBLETE, FUAP
Chancellor, College of Fellows

SABINO O. RAMOS, JR., UAP
District Director, A-1a

GILROY A. TAGUINOD, UAP
District Director, A-2b

JOSE PERICLES B. DAYRIT, UAP
District Director, A-2

Page 3 of 5
HERCULANO D. LAGUNAY, FUAP
District Director, D-1

FELIPE J. SY, UAP
District Director, D-2

ROLANDO B. LIM, UAP
District Director, D-3
<table>
<thead>
<tr>
<th></th>
<th>Full Name</th>
<th>Nationality</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Canchela, Cesar V.</td>
<td>Filipino</td>
<td>70 11th Ave., Cubao Quezon City</td>
</tr>
<tr>
<td>6</td>
<td>Feliciano, Benjamin P.</td>
<td>Filipino</td>
<td>101 K-7th Kamias Quezon City</td>
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<tr>
<td>7</td>
<td>Florentino, Edilberto F.</td>
<td>Filipino</td>
<td>26 Senatorial Drive Congressional Village Quezon City</td>
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<tr>
<td>8</td>
<td>Lozada, Bernardino O.</td>
<td>Filipino</td>
<td>45 Times Street West Triangle Homes Quezon City</td>
</tr>
<tr>
<td>9</td>
<td>Meano, Benjamin G.</td>
<td>Filipino</td>
<td>Fiat cor. Dahlia Ave. Fairview Park Quezon City</td>
</tr>
<tr>
<td>10</td>
<td>Valdes, Evelio N.</td>
<td>Filipino</td>
<td>2417 Karapatan St. Sta. Cruz, Manila</td>
</tr>
<tr>
<td>11</td>
<td>Nakpil, Ariston R.</td>
<td>Filipino</td>
<td>191 Wilson Street San Juan, Rizal 75-E Scout Lozano Diliman, Quezon City</td>
</tr>
<tr>
<td>12</td>
<td>Nuke, Norberto M.</td>
<td>Filipino</td>
<td>2315 Severino Reyes St. Sta. Cruz, Manila</td>
</tr>
<tr>
<td>13</td>
<td>Parades, Aquiles C.</td>
<td>Filipino</td>
<td>3M Viola St., U.P. Campus Diliman, Quezon City</td>
</tr>
<tr>
<td>14</td>
<td>Tiutuyo, Victor N.</td>
<td>Filipino</td>
<td>128 K-8th Street Quezon City</td>
</tr>
</tbody>
</table>

SEVENTH — The National Board shall be composed of twenty-seven (27) members, all with voting rights, except the National Auditor, the Immediate Past National President, the Chancellor of the College of Fellows. All are elected by the Electoral College from among the corporate members, as follows:
(As amended on April 17, 2004)

Eleven (11) National Executive Officers:

National President

National Executive Vice President for Planning and Development

Four (4) National Area Vice Presidents for Operations representing:

Area "A" — All areas north of the Pasig River in Metro Manila to Northern Luzon

Area "B" — All areas south of the Pasig River in Metro Manila to Southern Luzon and the Bicol Region, etc.

Area "C" — Visayas

Area "D" — Mindanao

Secretary General
National Treasurer

National Auditor

Immediate Past President

The Chancellor of the College of Fellows

Sixteen (16) District Directors representing the sixteen Regional Districts as set forth in the Bylaws.

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 bylaws, and that such Treasurer he had 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, Erithelito F.
(SGD.) Arellano, Otilio A.  (SGD.) Lozada, Bernardino O.
(SGD.) Aquino, Luciano V.  (SGD.) Mawro, Benjamin G.
(SGD.) Manialac, Arturo M.  (SGD.) Valdes, Evelio N.
(SGD.) Canchale, Cesar V.  (SGD.) Nakpil, Ariston R.
(SGD.) Feliciano, Benjamin P.  (SGD.) Nuku, Norberto M.
(SGD.) Paredes, Aquiles C.  (SGD.) Tiotuyo, Victor N.
(SGD.) Tungpalan, Alfredo T.

SIGNED IN THE PRESENCE OF:

(SGD.) ROSENSO LEVY, JR.  (SGD.) ERI.LINDA RESANO

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES
CITY OF MANILA  ) S.S.

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>NAMES</th>
<th>RES. CERT. NO.</th>
<th>DATE &amp; PLACE OF ISSUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Atienza, Deogracias P. T.A.N. 1051-931-2</td>
<td>A-139984</td>
<td>1-17-75 – Manila</td>
</tr>
<tr>
<td>3. Aquino, Luciano V. T.A.N. 1041-057-5</td>
<td>A-500111</td>
<td>1-2-75 – Quezon City</td>
</tr>
<tr>
<td>4. Manialac, Arturo M. T.A.N. 1355-263-3</td>
<td>A-326464</td>
<td>1-2-75 - Manila</td>
</tr>
</tbody>
</table>