

Amended
ARTICLES OF
INCORPORATION

July 22, 2004



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. 60782

**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 Big. 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 22nd day of July, Two Thousand Four.


BENITO A. CATARAN
Director

Company Registration and Monitoring Department





UNITED ARCHITECTS OF THE PHILIPPINES

THE DULY ACCREDITED BONA FIDE PROFESSIONAL ORGANIZATION OF ARCHITECTS
53 SCOUT RALLOS ST., QUEZON CITY, METRO MANILA, PHILIPPINES 1103
TELEPHONE NOS.: (63 2) 412-6364, 412-6374, 412-6403 FAX NO.: (63 2) 372-1796

2003-2004

EXECUTIVE OFFICERS

ROBERT S. SAC, FUAP
National President
ANGEL E. DORIA, FUAP
National Executive Vice President

ERIC MARCO C. FLORENTINO, FUAP
Vice President for Area-A

LORA B. RIVERA, UAP
Vice President for Area-B

RAMON L. TERUEL, FUAP
Vice President for Area-C

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

MEDELIANO T. ROLDAN, JR., FUAP
Secretary General

ANA M. LING, FUAP
National Treasurer

MICHAEL T. ANG, FUAP
National Auditor

MORALITA B. CRUZ-DUMLAO, FUAP
Alternate National Auditor

PROSPERIDAD C. LUIS, FUAP
Immediate Past National President

RICARDO R. POBLETE, FUAP
Chancellor, College of Fellows

DISTRICT DIRECTORS

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

GILROY A. TAGUINOD, UAP
A-1b

JOSE PERICLES B. DAYRIT, UAP
A-2

EDNA L. AVENIDO-LIM, UAP
A-3

MICHAEL V. TOMELDAN, UAP
A-4

ROBERT LEE L. GUERRERO, UAP
A-5

RUDY O. FERRER, UAP
B-1

JEAN I. CORNEJO, UAP
B-2

RODRIGO V. LIMBAGA, UAP
B-3

CESARIO C. EBGUERRA, UAP
B-4

REYNALDO S. ACOSTA, UAP
B-5

ROY PHILIP L. ARRIOLA, UAP
C-1

ROBERTO B. PEREZ, UAP
C-2

HERCULANO D. LAGUNAY, FUAP
D-1

FELIPE J. BY, UAP
D-2

ROLANDO B. LIM, UAP
D-3

EXECUTIVE DIRECTORS

GODOFREDO O. QUERI, JR., UAP
Commission on Professional Practice

MIGUEL M. CARPIO, UAP
Commission on Education

ABELARDO V. MIRAFLORE, UAP
Commission on Governmental and External Affairs

ROBERT BENEDICT C. HERMOSO, UAP
Commission on Internal Affairs

MARIA CRISTINA V. TURALBA, FUAP
Center for Filipino Architecture

FERNANDO L. SANTOS, FUAP
Professional Development Commission

ALEJANDRO O. CUA, FUAP
Commission on Conventions and Conferences

DIRECTORS' CERTIFICATE OF AMENDMENTS OF THE ARTICLES OF INCORPORATION OF THE UNITED ARCHITECTS OF THE PHILIPPINES AND ADOPTION OF NEW UNITED ARCHITECTS OF THE PHILIPPINES BYLAWS

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., Diliman, 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:

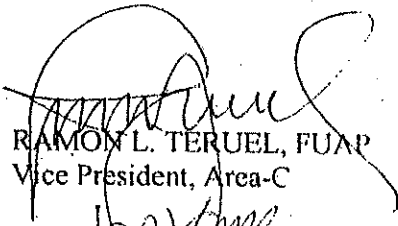
National President

National Executive Vice President for Planning and Development

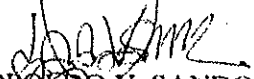


"Opportunities for the Filipino Architects"


AREA-A		AREA-B		AREA-C		AREA-D					
District A-1a	BAGUIO PANGASINAN-DAGUPAN ILOCOS-CIUDAD FERNANDINA ILOCOS NORTE-LAOAG CITY LA UNION SUMMER CAPITAL PANGASINAN-SCALE	District A-3	QUEZON CITY Q.C.-CAPITOL Q.C.-SILANGAN Q.C.-CENTRAL TANDANG SORA HONGKONG LOS ANGELES	District B-1	ATELIER SAMPALOC ARCHIZONIAN METRO CENTRUM STA. MESA	District B-3	MAKATI MAKATI-CBD GREENBELT PARAÑAQUE-PAJAYANG AYALA-ALABANG FORT BONIFACIO CAVITE	District C-1	CEBU RAJAH HUMABON LAPU-LAPU SUGBU BOHOL DUMAGUETE LEYTE-SAMAR	District D-1	DAVAO MOUNT APO COTABATO SOCCSKSARGEN KADAYAWAN-DABAW
District A-1b	CAGAYAN VALLEY ISABELA-SIERRA MADRE	District A-4	DILIMAN ELLIPTICAL NEW MANILA HILAGA NOVA-CENTRAL	District B-4	QUEZON PROVINCE SAN PABLO LAGUNA BATANGAS PALAWAN	District C-2	BAGOLOD ILOILO CAPIZ ANTIQUE MARIKUDO	District D-2	ZAMBOANGA PAGADIAN		
District A-2	OLONGAPO CITY ANGELES CITY PAMPANGA, SAN FERNANDO BALANGA-BATAAN TARLAC CABANATUAN-NEUEVIA BULACAN BARASOAIN SINUKWAN-PAMPANGA	District A-5	MARIKINA VALLEY TAYTAY PASIG RIZAL EAST GREENHILLS SAN JUAN-MANDALUYONG CALIFORNIA-SAN FRANCISCO	District B-5	CAMARINES IRIGA-RINCONADA LEGASPI SORSOGON-KASANGGAYAHAN DARAGA-CAGSANA DAET-CAMARINES NORTE TABACO			District D-3	BUTUAN CAGAYAN DE ORO ILIGAN CITY OZAMIS CITY DIPOLOG SURIGAO		



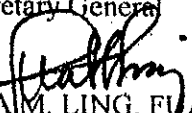
RAMON L. TERUEL, FUAP
Vice President, Area-C



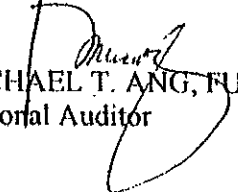
LEOPOLDO V. SANDOVAL, FUAP
Vice President, Area-D



MEDELIANO T. ROLDAN, JR., FUAP
Secretary General

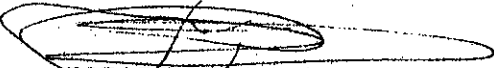


ANAM M. LING, FUAP
National Treasurer



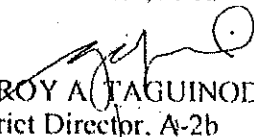
MICHAEL T. ANG, FUAP
National Auditor

PROSPERIDAD C. LUIS, FUAP
Immediate Past President

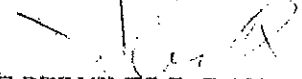


RICARDO R. POBLETE, FUAP
Chancellor, College of Fellows

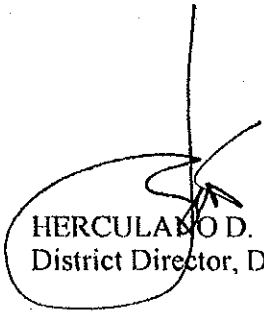
SABINO O. RAMOS, JR., UAP
District Director, A-1a



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

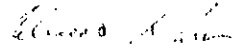


JOSE PERICLES B. DAYRIT, UAP
District Director, A-2



HERCULANIO D. LAGUNAY, FUAP
District Director, D-1

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



RÓLANDO B. LIM, UAP
District Director, D-3

5. Canchela, Cesar V.	Filipino	70 11 th Ave., Cubao Quezon City
6. Feliciano, Benjamin P.	Filipino	101 K-7 th 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 cor. 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-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-8 th Street Quezon City

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 as 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.) Arellano, Otilio A.
(SGD.) Aquino, Luciano V.
(SGD.) Mañalac, Arturo M.
(SGD.) Canchela, Cesar V.
(SGD.) Feliciano, Benjamin P.
(SGD.) Paredes, Aquiles C.

(SGD.) Florentino, Edilberto F.
(SGD.) Lozada, Bernardino O.
(SGD.) Meamo, Benjamin G.
(SGD.) Valdes, Evelio N.
(SGD.) Nakpil, Ariston R.
(SGD.) Nuko, Norberto M.
(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) 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:

NAMES	RES. CERT. NO.	DATE & PLACE OF ISSUE
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

0000060782
S.E.C. Registration Number

U N I T E D A R C H I T E C T S O F T H E
P H I L I P P I N E S , I N C .

(Company's Full Name)

53 SCOUT RALLOS ST., BARANGAY
LAGING HANDA DILIMAN, Q.C.

(Business Address : No. Street City / Town / Province)

ARCH. ROBERT S. SAC
Contact Person

412-6374/412-6364
Company Telephone Number

07 01
Month Day
Fiscal Year

FORM TYPE

04 15
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

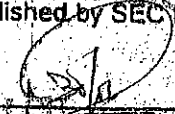
2nd, 3rd, 7th Articles
Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number


LCU

Document I.D.

Cashier

STAMPS