Amended
ARTICLES OF
INCORPORATION

October 26, 2009
CERTIFICATE OF FILING OF AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

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 April 24, 2008 by majority vote of the Board of Trustees and by the vote of at least two-thirds 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 set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 26th day of October, Two Thousand Nine.

[Signature]
BENITO A. CATARAN
Director
Company Registration and Monitoring Department
COVER SHEET

UNITED ARCHITECTS OF THE PHILIPPINES INC

53 SCOUT RALLOS STREET
DILIMAN QUEZON CITY

(Company’s Full Name)

Jason Ramos Aban
Contact Person

4126364 / 4126403
Company Telephone Number

07 01
Month Day
Fiscal year

04 15
Month Day
Annual Meeting

Secondary License Type, if Applicable

Article VII
Amended articles Number/Section

Total Number of Shareholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number
LCU

Document I. D.
Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes
Amended Articles of Incorporation
United Architects of the Philippines, Inc.
(The Integrated and Accredited Professional Organization of Architects)

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are of legal ages, citizens and residents of the Republic of the Philippines, have this day voluntarily associated ourselves together forming a non-stock, non-profit professional membership corporation for the purpose of integrating into one national organization the architecture profession as provided for by Republic Act 9266 otherwise known as Architecture Act of 2004 and pursuant to the Board of Architecture Resolution No. 3 series of 2004 and approved by the Professional Regulation Commission on June 22, 2004;

AND WE HEREBY CERTIFY:

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

SECOND – That as the Integrated and Accredited Professional Organization of Architects under the Architecture Act of 2004 (R.A. No. 9266), said corporation is formed for the following purposes:

a) to cooperate with the Board of Architecture (BOA), Professional Regulation Commission (PRC) and other government agencies in discharging its functions, duties and responsibilities as the Integrated and Accredited Professional Organization of Architects as follows:

1) nomination to the vacant positions to the Board of Architecture;
2) responsibility of preparing the program of Continuing Professional Development (CPD);
3) endorsement of practice of foreign nationals to be issued temporary special permit;
4) recommendation of compliance with liability insurance under a temporary special permit;
5) monitoring compliance and endorsing to/filing a complaint with the Board of Architecture and/or Professional Regulation Commission for violation of the R.A. 9266 and its Implementing Rules and Regulation (IRR), code of ethics, standard of professional practice and other policies of the Board and of the Commission and with other agencies for violations of other relevant laws, regulations and the like; and
6) some other functions, duties and responsibilities as may be prescribed by the Board of Architecture.

b) to establish an appropriate organizational structure that will serve best the interest of its individual members and providing for among others a democratic process of election;

c) to ensure good governance in all matters pertaining to the organization;

d) to ensure active participation of all PRC/BOA registered architects in this Integrated and Accredited Professional Organization of Architects;
e) to establish and promote the highest standards of ethical conduct and professional excellence in the practice and service of architecture, through strict adherence with the laws and codes that protect and govern it;

f) to maintain the highest standards of architectural education and practice, through the conduct of research in architecture and architecture related subjects for the academic curricula in architecture and the continuing professional development program;

g) to cooperate and coordinate with other local/ national and international organizations in the field of architecture, environmental design and other field of arts, science and technology to ensure participation of UAP global concerns;

h) to cooperate and coordinate with other allied professions, trade and industry in developing progressive ideas in architecture and environmental concerns as well as their practical application for the welfare of the community and country;

THIRD – That the national office of the corporation shall be in Metro Manila, Philippines.

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

SIXTH - That the names, nationalities and residences of the members of the corporation are as follows:
SEVENTH – The National Board of Directors shall be composed of 31 members, as follows:

A. Eleven (11) National Executive Officers:

National President
National Executive Vice President
Secretary General
National Treasurer

Area Vice Presidents 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

Area "C" – Visayas Regions

Area "D" – Mindanao Regions

National Auditor

Immediate Past National President

The Chancellor of the College of Fellows

B. Twenty (20) Regional District Directors elected in accordance with the By-laws.

All members of the National Board shall have voting rights, except the, National Auditor, the Immediate Past National President and the Chancellor of the College of Fellows.

(As amended on April 24, 2008)

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 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, Edilberto F.
(SGD.) Arellano, Otilio A.  (SGD.) Lozada, Bernardino O.
(SGD.) Aquino, Luciano V.  (SGD.) Meamo, Benjamin G.
(SGD.) Manialac, Arturo M.  (SGD.) Valdes, Evelio N.
(SGD.) Canchela, Cesar V.
(SGD.) Feliciano, Benjamin P.
(SGD.) Paredes, Aquiles C.

SIGNED IN THE PRESENCE OF:

(SGD.) ROSENDO LEVY, JR.
(SGD.) NAKPII, Ariston R.
(SGD.) NUKE, Norberto M.
(SGD.) TIOTUYCO, Victor N.
(SGD.) TUNGPAHAN, Alfredo T.

(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:

<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.</td>
<td>A-139984</td>
<td>1-17-75 -- Manila</td>
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<tr>
<td>T.A.N. 1051-931-2</td>
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<tr>
<td>2. Arellano, Otilio A.</td>
<td>A-6905401</td>
<td>2-1-75 -- Manila</td>
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<td>T.A.N. 1045-680-5</td>
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<td>3. Aquino, Luciano V.</td>
<td>A-500111</td>
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<tr>
<td>T.A.N. 1041-057-5</td>
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<td>4. Manalac, Arturo M.</td>
<td>A-326454</td>
<td>1-2-75 -- Manila</td>
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<td>T.A.N. 1355-263-3</td>
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<td>5. Canchela, Cesar V.</td>
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<td>6. Feliciano, Benjamin P.</td>
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<td>1-29-75 -- Quezon City</td>
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<td>T.A.N. 1218-474-3</td>
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<td>7. Florentino, Edilberto F.</td>
<td>A-0848699</td>
<td>2-4-75 -- Quezon City</td>
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<td>T.A.N. 2819-900-5</td>
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<td>8. Lozada, Bernardino O.</td>
<td>A-60010</td>
<td>1-16-75 -- Manila</td>
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<td>T.A.N. 1336-568-4</td>
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<tr>
<td>9. Meamco, Benjamin G.</td>
<td>A-559110</td>
<td>1-6-75 -- Quezon City</td>
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<td>T.A.N. 1373-686-3</td>
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<td>10. Valdes, Evelio N.</td>
<td>A-51261</td>
<td>1-4-75 -- Manila</td>
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<td>T.A.N. 1592-613-2</td>
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<tr>
<td>11. Nakpil, Ariston R.</td>
<td>A-6320011</td>
<td>1-6-74 -- Manila</td>
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<td>T.A.N. 1398-176-6</td>
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<tr>
<td>12. Nuque, Norberto M.</td>
<td>A-6338102</td>
<td>1-21-75 -- Pasay City</td>
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<td>T.A.N. 1409-090-8</td>
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<td>13. Paredes, Aquiles C.</td>
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<td>1-2-75 -- Manila</td>
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<td>14. Tiotuyo, Victor N.</td>
<td>A-594630</td>
<td>1-8-75 -- Quezon City</td>
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<td>T.A.N. 4422-600-9</td>
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<td>15. Tungpalan, Alfredo T.</td>
<td>A-360472</td>
<td>1-3-75 -- Manila</td>
</tr>
<tr>
<td>T.A.N.</td>
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</tbody>
</table>

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  
MANILA
TRUSTEES' CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the trustees and the Corporate Secretary of the United Architects of the Philippines, Inc., do hereby certify that the Articles of Incorporation and By-laws of said corporation was amended and adopted respectively by a majority vote of the trustees and the vote of two-thirds (2/3) of its membership at a meeting held on April 24, 2008 at the SMX Convention Center, Pasay City.

The amended provisions of the attached Amended Articles of Incorporation and the attached New UAP By-laws are as follows:

1. Amendments to the UAP Articles of Incorporation

SEVENTH – The National Board of Directors shall be composed of 31 members, as follows:

A. Eleven (11) National Executive Officers:
   National President
   National Executive Vice President
   Secretary General
   National Treasurer
   Area Vice Presidents 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
   Area C – Visayas Regions
   Area D – Mindanao Regions
   National Auditor
   Immediate Past National President
   The Chancellor of the College of Fellows

B. Twenty (20) Regional District Directors elected in accordance with the By-laws.

All members of the National Board shall have voting rights, except the National Auditor, the Immediate Past National President and the Chancellor of the College of Fellows.

(As amended on April 24, 2008)

2. Adoption of the New UAP By-laws (as attached)

In witness whereof, we have hereunto signed this certificate this 24th day of April 2008 Quezon City, Philippines.

MEDELIANO T. ROLDAN, JR., FUAP
National President

WAYNE MATTHEW J. JARO, UAP
Corporate Secretary
ANA S. MANGALINO-ING., FUAP, APEC ARCHITECT
National Executive Vice President

RAMON S. MENDOZA, FUAP
Vice President, Area-A

MANUEL L. FERNANDO, UAP
Vice President, Area-B

DANilo M. FUENTEBELLA, FUAP
Vice President, Area-C

PROSPERO A. ABELLANO, FUAP
Vice President, Area-D

SERGE T. CHUA, JR., UAP
National Treasurer

AMADO E. TANDOC, JR., UAP
National Auditor

EDRIC MARCO C. FLORENTINO, FUAP, APEC ARCHITECT
Immediate Past National President

MARIA CRISTINA V. TURALBA, FUAP
Chancellor, College of Fellows

MA. MYLEN VICTORIA G. YARANON, UAP
District Director, A-1a

CHERYLL D. MORENO, UAP
District Director, A-1b

LEANDRO E. DAVE, UAP
District Director, A-2a

MARCO P. BILDAN, UAP
District Director, A-2b
CONRADO L. KISON, UAP
District Director, A-3

JOCELYN M. ARCENGAS, UAP
District Director, A-4

SAMUEL C. ESGUERRA, JR., UAP
District Director, A-5

NELSON M. DUQUE, UAP
District Director, B-1

DIVINA VERONICA P. VIBANDOR, UAP
District Director, B-2

RODOLFO R. BONGATO, UAP
District Director, B-3

RODELO CRISTETO L. UMALI, UAP
District Director, B-4

DELFIN M. MIRABETE, JR., UAP
District Director, B-5

BENJAMIN JOHN A. ALINO, UAP
District Director, C-1

JULIETA G. PATOSA, UAP
District Director, C-2

AVECINO A. PASTOR, UAP
District Director, C-3

GUILLERMO H. HISANCHA, FUAP
District Director, C-4

SALVADOR ROSARIO V. SANDOVAL, UAP
District Director, D-1
Acknowledgement

REPUBLIC OF THE PHILIPPINES
QUEZON CITY

Before me, a Notary Public, for and in Quezon City, this 2nd day of April 2007, personally appeared:

NAME OF DIRECTORS ADDRESS

Medellino T. Roldan, Jr. 612 Pinatubo St., Mandaluyong City 160-920-468
Ana Mangalino Ling 409 H. Lozada St., San Juan 133-734-594
Ramon S. Mendoza 57 S Cruz St. Sta. Elena Marikina City 104-119-652
Manuel L. Fernando Lt 15 Blk 9 Road 36 Cong Village Caloocan 130-366-497
Domingo M. Fuenteblea 270 Algo Homes, Tacloban City 110-506-317
Prospero A. Abellaneta 91 Molave St Monte Villa Davao City 100-076-958
Wayne Matthew J. Jaro 114 Everlasting St. IPS IV Parauneque City 101-646-459
Serge T. Chua, Jr. 4396 Katikub Drive, CST, Paranaque City 133-717-876
Amado E. Tandoc, Jr. 48 Agno Street, Quezon City 113-359-134
Edric Marco C. Floresmonte 07 Scout Reyes Street, Quezon City 125-349-316
Morris St. Quinata Jr. 14F ACT Tower 135 Gil Puyat Ave. Makati 119-834-838
Ma. Mylene G. Yarain 9 City Camp Alley Baguio City 144-061-100
Cheryl D. Morena 248 St. Liwag Villaggio Tarugapo Cagayan 140-201-937
Leonard E. Dave 10 Avancia Subdivision Pob SJMF City 169-518-949
Miguel F. Badian 16 Phase 2 Ninassub Subl Tarlac City 120-051-183
Conrado L. Nison 1243 Casanas St., Sampaloc Manila 192-715-227
Joelyn M. Arcenas 62 Alvero St. Xavierville Subl Quezon City 118-274-980
Samuel E. Saulages, Jr. 3462 Honda St. Brgy Pinaglabanan Quezon City 110-130-011
Nelson Duque 16 P Diego Cera Ave Manuyo 1 Las Pines 100-785-963
Divina Veronica P. Viladur 111 New Jersey A22 Eiller Living Parañaque City 116-501-307
Rodolfo R. Bongato 7953 Teja St San Antonio Villa Francisco 145-606-261
Rodelo Cristino L. Umali Maharlika Highway Brgy Lumang Tiuqiong Quezon 100-694-389
Delcy Mifezte 1533 Lak Taketa Drive Daraga 175-900-650
Benjamin John A. Alifo B9 Ml Quezon St. Cabancalan Mandaue City 134-466-142
Julieta Gaston-Patosa 116 E Jacinto Elena Subd Silay Negroos Oro 101-460-452
Avelino A. Pastor 211 Libertad St. Balaton Loyot 148-760-800
Guillermo H. Hinangca VP F. Lopez Ave Ung Piia II, Pavia Iloilo 101-980-387
Salvador Rosario V. Sandoval 107 Gardenie St San Pedro Vill Balungao Davao 143-413-314
Gil A. Gangpalo Palmera Road Guiran Zamboanga City 172-924-463
Amado A. Jovellano 320 T Calo St Brgy Leon Kiat Budlan City 178-129-538
Rolando B. Lim 27 Balintawak St Dipolog City 102-461-065

Known to me and to know to be the same person who executed the foregoing instrument and acknowledged that the same is free and voluntary act and deed as well as that of corporation which respectively represent them.

The foregoing instrument refers as to Directors' Certificate of Amendment of the Articles of Incorporation of the United Architects of the Philippines, Inc. (UAP) and Adoption of its New Bylaws consisting of five (5) pages including the page on which this acknowledgment is written.

WITNESS MY HAND AND NOTARIAL SEAL on the date and the place first above written.

Doc. No.:
Page No.:
Book No.:
Series of:

"ACTION Geared Towards Professional Excellence"