



Republic of the Philippines  
**Securities and Exchange Commission**

EDSA, Greenhills, Mandaluyong  
Metro-Manila

S.E.C. Reg. No. AS094-006430

**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

**EMPIRE EAST LAND HOLDINGS, INC.**  
(Amending Article VII thereof)

copy annexed, adopted on April 24, 1997 by a majority vote of the Board of Directors and ~~the~~ <sup>on April 25, 1997 by</sup> the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, 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 4<sup>th</sup> day of September nineteen hundred and ninety-seven, 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 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 4<sup>th</sup> day of September, in the year of our Lord nineteen hundred and ninety-seven.



SONIA M. BALLO  
Director  
Corporate and Legal Department



**AMENDED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EMPIRE EAST LAND HOLDINGS, INC.**

**KNOW ALL MEN BY THESE PRESENTS:**

That we, all of whom are Filipinos, of legal ages, residents of the Philippines, have this day voluntarily associated together for the purpose of forming a corporation under the laws of the Philippines:

AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be **EMPIRE EAST LAND HOLDINGS, INC.** (the "Corporation")

PRIMARY PURPOSES

SECOND: That the purpose for which said corporation is formed are:

a) To engage in the business of real estate development, mass community housing, townhouses and row houses development, residential subdivision and other massive horizontal land development, alone or in syndicate or joint ventures with others