



REPUBLIC OF THE PHILIPPINES
 DEPARTMENT OF TRADE AND INDUSTRY
SECURITIES AND EXCHANGE COMMISSION
 ILOILO EXTENSION OFFICE
 SEC Building, General Hughes Street
 Iloilo City

1010720-54

Company Reg. No. CS200930354

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

INJAP LAND CORPORATION

(Amending Articles II [primary purpose] and VII [authorized capital stock] thereof)

copy annexed, adopted on May 11, 2010 by a majority vote of the Board of Directors and by 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 the Commission on this date pursuant to the provision 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.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at **Iloilo City, Philippines**, this 19th day of **July**, Two Thousand **Ten**.

Date: 11-3-2013 Time: 8:57:7 AM

BY AUTHORITY OF THE COMMISSION:

RUSSELL I. ILDESA

Director

RECEIVED ORIGINAL/DUPLICATE
 SIGNATURE: _____
 PRINTED NAME: Valencia Panay
 DATE: 7-19-10

CERTIFIED MACHINE COPY
 PAGE 1 OF 8 PAGE
 VERIFIED BY _____

COVER SHEET

1111

CS 200930354
S.E.C. Registration Number

16390 0034 0001

IN J A P L A N D C O R P O R A T I O N

(Company's Full Name)

F O U R S E A S O N H O T E L C O R . F U E N T E S
& D E L G A D O S T S . I L O I L O C I T Y

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

Venancio C. Parcon
Contact Person

336-1070
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

A A I
FORM TYPE

1 1 1 1
Month Day
Annual Meeting

Secondary License Type, if Applicable

I E O
Dept. Requiring this Doc.

2ND & 7TH
Amended Articles Number/Section

6
Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Date: 11-3-2013 Time: 8:57:9 AM

STAMPS

www.sec.gov.ph

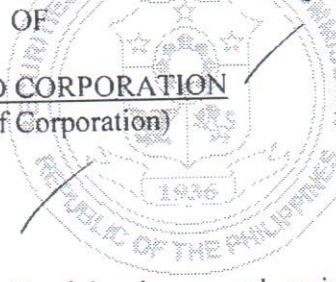
User Name: DOUBLED DRAGON

Remarks = pls. use black ink for scanning purposes

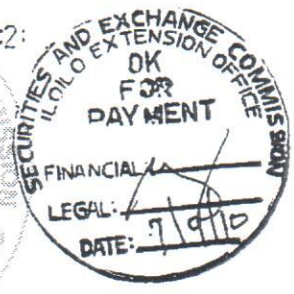
CERTIFIED MACHINE COPY
PAGE 2 OF 8 PAGES
VERIFIED BY: [Signature]

15390 0034 0002

AMENDED
ARTICLES OF INCORPORATION



OF
INJAP LAND CORPORATION
(Name of Corporation)



Know All Men By These Presents:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

PAID ₱	500-
C.R. NO.	558 7503
DATE	7-9-10

FIRST: The name of this corporation shall be:

INJAP LAND CORPORATION

URF - \$10
HF - 20

SECOND: A. That the primary purpose of this corporation is

To engage in the business of real estate development, to hold by lease or by ownership any real estate or any interest therein, to manage, develop, construct, and sell real estate projects, commercial, industrial, urban or other kinds of real property, improved or unimproved, with or to such persons or entities and under such terms and conditions as may be permitted by law; to erect or cause to be erected on any real estate leased or owned by the Corporation, buildings, plants or other similar structures with their appurtenances, to invest in shares of stock of real estate companies engaged in real estate development (As Amended on May 11, 2010).

B. That the corporation shall have all the express powers of a corporation as provided for under Section 36 of the Corporation Code of the Philippines.

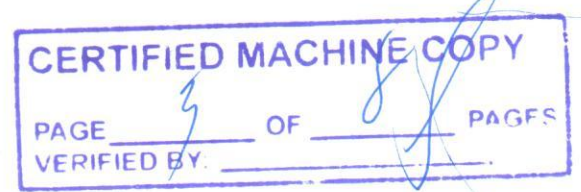
THIRD: That the place where the principal office of the corporation is to be established is at:

No./Street: Four-Season Hotel, Cor. Fuentes Delgado Sts., Iloilo City

City/Town: Iloilo Province Iloilo

Date: 11-3-2010 Time: 8:57:10 AM

FOURTH: That the term for which the corporation is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation.



16390 0000 0000 0000

FIFTH: That the names, nationalities, and residences of the incorporators are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u> (Complete Address)
EDGAR J. SIA, SR.	Filipino	Brgy. Cagay, Roxas City
EDGAR J. SIA II	Filipino	c/o Four-Season Hotel Cor. Fuentes-Delgado Sts., Iloilo City
FERDINAND J. SIA	Filipino	c/o Four Season Hotel Cor. Fuentes-Delgado Sts., Iloilo City
SHELLA A. SIA	Filipino	c/o Four-Season Hotel Cor. Fuentes-Delgado Sts., Iloilo City
RIZZA MARIE JOY J. SIA	Filipino	Brgy. Cagay, Roxas City

SIXTH: That the number of directors of said corporation shall be five (5) and that the names, nationalities and residences of the first directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u> (Complete Address)
EDGAR J. SIA, SR.	Filipino	Brgy. Cagay, Roxas City
EDGAR J. SIA II	Filipino	c/o Four Season Hotel Cor. Fuentes-Delgado Sts., Iloilo City
FERDINAND J. SIA	Filipino	c/o Four Season Hotel Cor. Fuentes-Delgado Sts., Iloilo City
SHELLA A. SIA	Filipino	c/o Four Season Hotel Cor. Fuentes-Delgado Sts., Iloilo City
RIZZA MARIE JOY J. SIA	Filipino	Brgy. Cagay, Roxas City

SEVENTH: That the authorized capital stock of the corporation is EIGHTY MILLION PESOS (P80,000,000.00) pesos in lawful money of the Philippines, divided into EIGHT HUNDRED THOUSAND (800,000) shares with the par value of ONE HUNDRED PESOS ONLY (P100.00) pesos per share (As amended on May 11, 2010).

EIGHT: That at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscriptions has been paid as follows:

<u>Name</u>	<u>Nationality</u>	<u>No. of Shares</u> <u>Subscribed</u>	<u>Amount</u> <u>Subscribed</u>	<u>Amount</u> <u>Paid</u>
INJAP INVESTMENTS, INC.	Filipino	12,495	P1,249,500.00	P312,375.00
EDGAR J. SIA, SR.	Filipino	1	100.00	25.00
EDGAR J. SIA II	Filipino	1	100.00	25.00
FERDINAND J. SIA	Filipino	1	100.00	25.00
SHELLA A. SIA	Filipino	1	100.00	25.00
RIZZA MARIE JOY J. SIA	Filipino	1	100.00	25.00
TOTAL		12,500	P1,250,000.00	P312,500.00

www.sec.gov.ph

User Name: DOUBLED DRAGON

CERTIFIED MACHINE COPY
 PAGE 4 OF 8 PAGES
 VERIFIED BY: _____

16390.0034.0004

NINTH: No transfer of stock or interest which would reduce the stock ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of corporation and this restriction shall be indicated in the stocks-certificates issued by the corporation.

TENTH: That RIZZA MARIE JOY J. SIA has been elected by the subscribers as treasurer of the corporation to act as such until his/her successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he / she has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid by the subscribers.

ELEVENTH: That the incorporators undertake to change the name of the corporation immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name, or contrary to public morals, good customs or public policy.

IN WITNESS WHEREOF, we have set our hands this 21st day of November 2009 at Iloilo City, Philippines.

SGD: EDGAR J. SIA, SR /
TIN: 102-220-627

SGD: EDGAR J. SIA II /
TIN: 192-003-450

SGD: FERDINAND J. SIA /
TIN: 917-782-960

SGD: SHELLA A. SIA /
TIN: 942-465-082

SGD: RIZZA MARIE JOY J. SIA /
TIN: On Process

WITNESSES:

SGD: MA. LEILAH Y. GERONIMO /

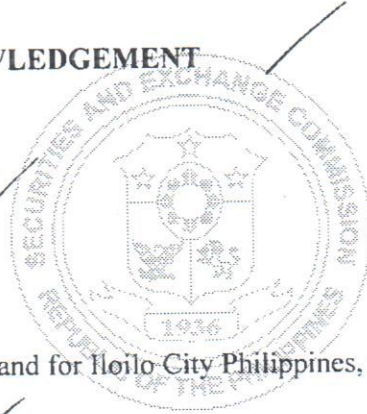
SGD: VENANCIO C. PARCON /

Date: 11-3-2013 Time: 8:57:12 AM
(All incorporators appearing on the fifth article and the two witnesses should affix their signatures on the blanks provided in this page above their respective names.)

CERTIFIED MACHINE COPY
PAGE 5 OF 8 PAGES
VERIFIED BY: _____

16390.0034.0005

ACKNOWLEDGEMENT



Republic of the Philippines)
S.S.
Iloilo City

BEFORE ME, a Notary Public in and for Iloilo City Philippines, this Dec 08, 2009 personally appeared:

<u>Name</u>	<u>Community Tax Cert. No.</u>	<u>Date & Place Issued</u>
EDGAR J. SIA, SR.	06839370	01-05-09 Roxas City
EDGAR J. SIA II	10375484	01-08-09 Iloilo City
FERDINAND J. SIA	10374949	01-12-09 Iloilo City
SHELLA A. SIA	10374948	01-12-09 Iloilo City
RIZZA MARIE JOY J. SIA	03278356	09-02-09 Roxas City

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 TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

Doc. No. 198;
Page No. 41;
Book No. LXI;
Series of 2009.

SGD: PLARIDEL NAVA II
NOTARY PUBLIC
PROVINCE AND CITY OF ILOILO
UNTIL DECEMBER 31, 2009
SC ROLL NO. 46649
IBP NO. 724911/IC/1.05/09
PTR NO. 3156629/IC/1.05.09

Date: 11/3/2009 Time: 8:37.13 AM MCLE 2ND COMPLIANCE NO. 10888

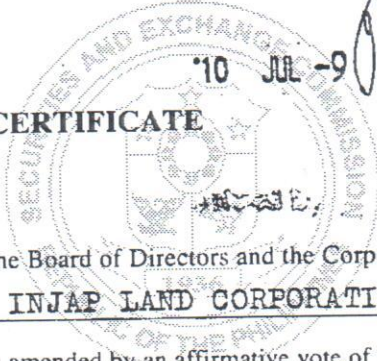
www.sec.gov.ph

User Name: DOUBLED DRAGON

CERTIFIED MACHINE COPY
PAGE 2 OF 8 PAGES
VERIFIED BY: [Signature]

16390 0034 0006

2010 JUL -9 P4:21



DIRECTOR'S CERTIFICATE

We, the undersigned majority members of the Board of Directors and the Corporate Secretary, hereby certify that the Artickles of Incorporation of INJAP LAND CORPORATION was amended by an affirmative vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held for that purpose at the principal office of the corporation on May 11, 2010 and approved likewise by the majority of the directors on May 11, 2010.

IN WITNESS WHEREOF, we have hereunto set our hands this 8th day of June 20 10, at Iloilo City Philippines.

[Signature]
EDGAR J. SIA II

CTC No. 13397290
Issued on 08-10 at Iloilo City

[Signature]
FERDINAND J. SIA

CTC No. 13397291
Issued on 08-10 at Iloilo City

[Signature]
EDGAR J. SIA, SR.

CTC No. 03292859
Issued on 1-04-10 at Roxas City

[Signature]
SHELLA A. SIA

CTC No. 13397289
Issued on 08-10 at Roxas City

[Signature]
RIZZA MARIE JOY J. SIA

CTC No. 50106014
Issued on 2-16-10 at Roxas City

CTC No. _____
Issued on _____ at _____

CTC No. _____
Issued on _____ at _____

CTC No. _____
Issued on Date: 11-3-2010 at Time: 8:57:14 AM

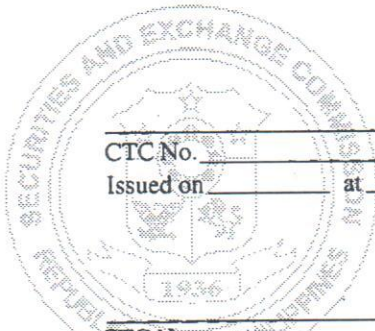
CTC No. _____
Issued on _____ at _____

CTC No. _____
Issued on _____ at Name: DOUBLED DRAGON

www.sec.gov.ph

CERTIFIED MACHINE COPY
PAGE 7 OF 8 PAGES
VERIFIED BY: *[Signature]*

16390.0034.0007



CTC No. _____
Issued on _____ at _____

CTC No. _____
Issued on _____ at _____

CTC No. _____
Issued on _____ at _____

CTC No. _____
Issued on _____ at _____

CTC No. _____
Issued on _____ at _____

COUNTERSIGNED:

SHELLIA A. SIA
CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this JUL 05 2010 day of July at Iloilo City, affiants exhibited to me their Community Tax Certificates with numbers, place and dates of issue indicated below their signatures.

ATTY. FLARDEL C. NAVA D
NOTARY PUBLIC
PROVINCE AND CITY OF ILOILO
UNTIL DECEMBER 31, 2011,
REGISTRY NO. 26
SC ROLL NO. 46649
IBP NO. 795165/I.C./12-28-09
PTR NO. 3570285/I.C./1-04-10
MOLE 2ND COMPLIANCE NO. 1088F

Doc. No. 261 ;
Page No. 59 ;
Book No. LXIV ;
Series of 20 10



Date: 11-3-2013 Time: 8:57:14 AM

(NOTE: To be attached to the Amended Articles of Incorporation reflecting the increase of capital stock)

* PRINT NAME BELOW THE SIGNATURE.

www.sec.gov.ph

User Name: DOUBLED DRAGON

CERTIFIED MACHINE COPY
PAGE 8 OF 8 PAGES
VERIFIED BY. _____