



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila
CAGAYAN DE ORO EXTENSION OFFICE

COMPANY REG. NO. CN201433350

**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

LUMAD NGA MAG-UUMA SA SEBUCAL, INC.
(Amending the Articles II & VIII thereof)

copy annexed, adopted March 28, 2015 by a majority vote of the Board of Trustees and 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 hereunto set my hand and caused the seal of this Commission to be affixed at Cagayan de Oro City, Philippines, this 29th day of April Two Thousand Fifteen.

BY AUTHORITY OF THE COMMISSION:


RENATO V. EGYPTO
Director

SEC-Cagayan de Oro Extn. Office

