

REPUBLIKA NG PILIPINAS
KAGAWARAN NG KALAKALAN AT INDUSTRIYA
KOMISYON SA MGA PANAGOT AT PALITAN
(SECURITIES AND EXCHANGE COMMISSION)
MAYNILA

**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

FHF DEVELOPMENT CORPORATION
(Formerly: **Filipinas Mutual Finance, Inc.**)
(Amending Articles I and II, Primary and Secondary purposes of the amended articles of incorporation thereof)

copy annexed, adopted on September 6, 1973 by the stockholders owning or representing at least two-thirds of the subscribed capital stock, and certified to by the President, the Secretary and a majority of the Board of Directors of the corporation was filed with this Office on the 3rd day of December, seventy-three, pursuant to the provisions of Section 18 of the Corporation Law, Act 1459, as amended, 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 Manila, Philippines, this 3rd day of December, in the year of our Lord nineteen hundred and seventy-three.

PHX 2600express

ARCADIO E. YABYABIN

Securities and Exchange Commissioner

RECEIVED ORIGINAL

BY E. de Mesa
ADDRESS c/o Banc. Field
DATE Dec 9/73

Released by [Signature]
Index Card [Signature]
Reviewed by [Signature]
Remarks [Signature]

CERTIFIED TRUE COPY 5
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Verified by: R. ANTONIO Date received: _____