



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building, PICC
City Of Pasay, Metro Manila

COMPANY REG. NO. AS94000696

**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

ALL ASIA STRUCTURES, INC.
(Amending Article III thereof)

copy annexed, adopted on November 15, 2019 by 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 Corporate 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 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, 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/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. 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 set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 9th day of December, Twenty Nineteen.


DANIEL P. GABUYO
Assistant Director
SO Order 1188 Series of 2018

CRR/qba

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COVER SHEET
for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

AS094000696

Former Company Name

ALL ASIA STRUCTURES INC

AMENDED TO:
New Company Name

Principal Office (No./Street/Barangay/City/Town)Province)

156 GOZON COMPOUND ST GOZON
COMPOUND BRGY TOXSUYA MALABON
CITY

Company Email Address

albacal68@gmail.com

COMPANY INFORMATION

Company's Telephone Number/s

287-64-94

Mobile Number

0917 838 1586

CONTACT PERSON INFORMATION

The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

LORAN RAMOS

Email Address

Telephone Number/s

287-64-94

Mobile Number

0947 222 1276

Contact Person's Address

33 DAGAT DAGATAN AVENUE, CALOOCAN CITY

To be accomplished by Cf ID Personnel

Assigned Processor

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

Corporate and Partnership Registration Division
Green Lane Unit
Financial Analysis and Audit Division
Licensing Unit
Compliance Monitoring Division

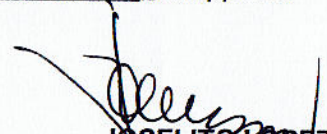
DIRECTORS' CERTIFICATE

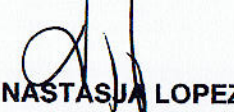
We, the undersigned, constituting at least a majority of the Board of Directors of **ALL-ASIA STRUCTURES, INC.** (the "Corporation"), and the Corporate Secretary of the Corporation, in a meeting of the Board of Directors held on November 15, 2019 and at the special meeting of the stockholders held on November 15, 2019, hereby certify that:


1. The accompanying ARTICLES OF INCORPORATION of the Corporation embodying the amendment to the Third Article of the Articles of Incorporation, in order to change the principal office address of the Corporation from 33 Brgy. Anolid, Mangaldan, Pangasinan to 156 Gozon Compound Street, Gozon Compound, Brgy. Tonsuya, Malabon City, is true and correct.


2. The above amendments were duly approved (i) by at least a majority vote of the members of the Board of Directors of the Corporation at their meeting held on November 15, 2019, and (ii) by the vote of the stockholders of the Corporation representing at least two thirds (2/3) of the subscribed and outstanding capital stock of the Corporation at their special meeting held on November 15, 2019 at the principal office of the Corporation.

IN WITNESS WHEREOF, we have hereunto affixed our signatures this day of NOV 20 2019 at MAKATI CITY, Philippines.


JOSELITO LOPEZ
TIN: 107-738-904


NASTASJA LOPEZ
TIN: 236-126-881
CORP. SECRETARY


MELANIE LOPEZ
TIN: 236-127-112


EVELYN LOPEZ
TIN: 107-432-310

ACKNOWLEDGMENT

Republic of the Philippines)
MAKATI CITY) S.S.

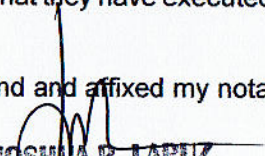
BEFORE ME, a Notary Public in and for MAKATI CITY City, Philippines, this NOV 20 2019 day of _____, personally appeared:

NAME	Competent Evidence of Identity	DATE ISSUED and EXPIRY DATE
Joselito Lopez		
Melanie Lopez		
Nastasja Lopez		
Evelyn Lopez		

who are personally known to me and to be the same persons described in the foregoing instrument, who acknowledged before me that their respective signatures on the instrument were voluntarily affixed by them for the purposes stated therein, and who declared to me that they have executed the instrument as their 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 above written.

Doc. No. 231
Page No. 48
Book No. 292
Series of 2019.


ATTY. JOSHUA P. LAPUZ
Notary Public for Makati City
Appointment # M-62 until 12/31/2019
PTR No. 7330266-Iss 3, 2019, Makati City
Roll No. 45790, IDP Lifetime Roll #04897
MCLE No. V-0019001/April 15, 2016
G/F Fedman Suites, 199 Salcedo Street
Legaspi Village, Makati City

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI CITY


SECRETARY'S CERTIFICATE

I, **NASTASJA LOPEZ**, of legal age, Filipino, and with address at 33 Dagat-dagatan Avenue, Caloocan City, after having been sworn in accordance with law hereby depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **ALL ASIA STRUCTURES, INC.** (the "Corporation"), a corporation existing and duly organized under the laws of the Philippines.

2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

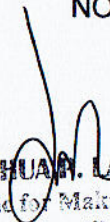
MAKATI CITY City, th day of NOV 20 2019.


NASTASJA LOPEZ
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this NOV 20 2019th day of ,
 City, Philippines, affiant exhibiting to me his .

Doc No. 233;
Page No. 48;
Book No. 292
Series of 2019.

NOTARY PUBLIC


ATTY. JOSHUA N. LAPUZ
Notary Public for Makati City
Appointment # M-42 until 12/31/2019
PTR No. 7333026-Jan 3, 2019, Makati City
Roll No. 43799, JFP License No. #04897
MCLE No. 1-0019002/April 15, 2016
G/F Fedman Sales, 199 Marcelo Street
Legaspi Village, Makati City

AMENDED
ARTICLES OF INCORPORATION
OF
ALL ASIA STRUCTURES INC.
Name of Corporation

KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal age, majority of whom are residents of the Republic of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of the said corporation shall be :

ALL ASIA STRUCTURES INC.

SECOND : A. That the purposes for which the said corporation is formed are:

PRIMARY PURPOSE

To engage in general construction and other allied business including the constructing, enlarging, repairing, removing, developing, or otherwise engaging any work upon buildings, roads, highways, manufacturing plants, bridges, airfields, piers, docks, miners, shafts, waterworks, railroads, railway structures, all iron, steel, wood, masonry, and earth construction and to make, execute, bid for and take or receive any contracts or assignment of contracts therefore, or in relation thereto , or connected therewith and to manufacture and furnish building materials and supplies connected therewith : and doing of any and all other business and contracting incidental thereto or connected therewith, and the doing and performing of any and all acts and things necessary, proper or convenient for and incidental to the furtherance and/or implementation of the purposes therein mentioned.

SECONDARY PURPOSES

1. To purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories and warehouses and machineries, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the corporation.
2. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust lieu upon the properties of the corporation or to issue pursuant to law shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business;
3. To invest and deal with the money and properties of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests and to sell, dispose of or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under such terms as it shall see fit to accept.
4. To aid in any manner any corporation, association, or trust estate, domestic or foreign, or any firm or individual, any shares of stock in which or any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligations of which are held by or for this corporation, directly or indirectly or through other corporations or otherwise.
5. To enter into any lawful arrangement for sharing profits, union of interest, unitization or farmout agreement, reciprocal concession, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.
6. To acquire or obtain from any government or authority, national, provincial, municipal, or otherwise, or any corporation, company or partnership or a person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the corporation ;
7. To establish and operate one or more branch offices of agencies and to carry on any of all of its operations and business without any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property anywhere in the Philippines ;

8. To conduct and transact any and all lawful business, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries, and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of any one of more the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

THIRD : That the place where the principal office of the corporation is to be established or located is at **156 Gozon Compound Street, Gozon Compound, Brgy. Tonsuya, Malabon City** (as amended on November 15, 2019).

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 of said corporation are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
1. Joselito Lopez	Filipino	B32 Lot 2 Phase I-A/B, Bangus Kaunlaran Village, Navotas, MM
2. Lorna Castro	Filipino	#33 Dagat-dagatan Avenue Caloocan City
3. Matilde Castro	Filipino	#101 Gen. T. De Leon St. Valenzuela, Metro Manila
4. Chua Pek	Filipino	#321 Sta. Quiteria Street Caloocan City
5. Amelita Castro	Filipino	H. Lopez Blvd. Cor Kalakal St. Balut, Tondo, Manila
6. Elorde San Pedro	Filipino	1433 Labores Extn. Pandacan Manila

SIXTH: That the number of directors of said corporation shall be FIVE (5)
() and that the names, nationalities and residences of the 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>
1. Jacolite Lopez	Filipino	832 Lot 2 Phase I-A/B, Emerald Gardens Kamlayan Village, Navotas, M.M.
2. Lerna Castro	Filipino	#33 Dagik-dagitan Avenue Calapan City
3. Matilde Castro	Filipino	#101 Gen. T. de Leon Street Valenzuela, Metro Manila
4. Chua Pak	Chinese	#321 Bks. Quiteria Street Calapan City
5. Aselita Castro	Filipino	H. Lopez Blvd. Cor. Kalabang Street Balut, Tondo, Manila
6. Elorde San Pedro	Filipino	1433 Labores Bldg. Pasay, Manila

Handwritten notes and signatures on the left margin, including a large signature that appears to read "J. Lopez" and other illegible markings.

SEVENTH : That the authorized capital stock of the corporation is ONE HUNDRED MILLION PESOS (P 100,000,000.00) in lawful money of the Philippines, divided into ONE MILLION (1,000,00,000) shares , with a par value of ONE HUNDRED PESOS (100.00) per share. (As amended on date of meeting)

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

Names	Citizenship	No. of Shares	Amount Subscribed
1. Joselito Lopez	Filipino	3,000	P 300,000.00
2. Lorna Castro	Filipino	2,500	250,000.00
3. Matilde Castro	Filipino	2,000	200,000.00
4. Chua Pek	Filipino	1,800	180,000.00
5. Amelita Castro	Filipino	500	50,000.00
6. Elorde San Pedro	Filipino	200	20,000.00

NINTH . That no transfer of stock or interest which would reduce the 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 the corporation and this restrictions shall be indicated in all the stock certificates issued by the corporation.

Names	Amount Paid
1. Joselito Lopez	P 300,000.00
2. Lorna Castro	250,000.00
3. Matilde Castro	200,000.00
4. Chua Pek	180,000.00
5. Amelita Castro	50,000.00
6. Elorde San Pedro	20,000.00

TENTH: That no issuance or transfer of shares of stock of the corporation which would reduce the stock ownership of Filipino citizens to less than the percentage of the outstanding capital stock required by law to be owned by Filipino citizens, shall be allowed or permitted to be recorded in the books of the corporation. This restriction shall be printed or indicated in all the certificates of stock to be issued by the corporation.

ELEVENTH: That LORNA CASTRO has been elected by the subscribers as Treasurer of the corporation to act as such until his/her successor is duly elected and shall have qualified in accordance with the by-laws; and that, as such Treasurer, he/she has been authorized to receive for the corporation, and to issue in its name receipts for all subscriptions paid in by the subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands, this 22nd day of January, 19 94 at Manila Philippines.


JOSELITO LOPEZ


LORNA CASTRO

(Single)


CHUA PEK

A.C.R. No. 116078
Manila, Sept. 12, 1950


ELORDE SAN PEDRO


AMELITA CASTRO

(Single)


MATILDE CASTRO

(Single)