



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

COMPANY REG. NO. CS200812440

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

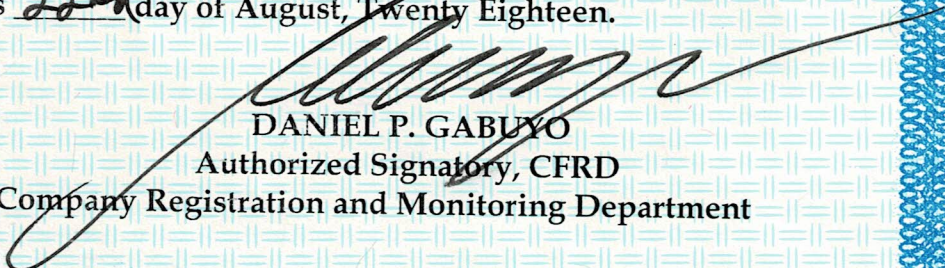
**BIGLIFT PROPERTIES AND DEVELOPMENT
CORPORATION**

(Amending Article VII thereof)

copy annexed, adopted on June 20, 2018 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 to this Certificate at Pasay City, Metro Manila, Philippines, this 22nd day of August, Twenty Eighteen.


DANIEL P. GABUYO
Authorized Signatory, CFRD
Company Registration and Monitoring Department

**AMENDED
ARTICLES OF INCORPORATION**

OF

BIGLIFT PROPERTIES AND DEVELOPMENT CORPORATION

Know All Men By These Presents:

The undersigned incorporators, all of legal age and 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:

FIRST: That the name of this corporation shall be:

BIGLIFT PROPERTIES AND DEVELOPMENT CORPORATION

SECOND: A. That the purposes of this corporation are:

PRIMARY PURPOSE

To engage in the use, improvement, development, subdivision, leasing and holding for investment or otherwise, real estate of all kinds of building and real estate properties including land as well as in the construction, management to include sub-leasing operation and operation thereof.

SECONDARY PURPOSE

- 1.. To purchase, acquire, sell, lease, exchange, mortgage or otherwise dispose of, within limits allowed by law, any and all real estate and personal properties of every kind and description whatsoever as may be necessary or requisite for its purposes, and to purchase, lease, contract or in any other manner acquire buildings, storehouses, warehouses and works of all kinds, or interests and participation in the same, and in the furtherance of, and in conjunction with the general business of the Corporation, to acquire, lease, construct, operate any kind of land, water or air transportation facility for the moving of its products, property and supplies between any and all places within and without the Philippines and to dispose of the same;
2. To enter into, make perform and carry out contracts of every kind and for any lawful purpose pertaining to the business of the Corporation, or in any manner incident thereto with any person, firm, association, corporation, municipal, agent, or otherwise and to obtain from any government or authority any rights, privileges, contracts or concessions which the Corporation may deem desirable to obtain, carry out, perform or comply with;
3. To issue, pursuant to law, its capital stock, bonds, debentures, or other obligations in payment for property purchased or acquired by it, for money borrowed, or for any other lawful object in or about its business;
4. To acquire by purchase, exchange, assignment or otherwise, and to hold, own and use for investment or otherwise, to sell, assign, transfer, exchange, mortgage, pledge, traffic in and deal with, and otherwise to enjoy and dispose of, any bonds, debentures, promissory notes, shares of capital stocks or other securities and obligations, created, negotiated or issued by any corporation, association or other entity, foreign or domestic and while the owner thereof, to exercise all the rights, powers and privileges of ownership, including the right to receive, collect, and dispose of any and all dividends, interests, income derived therefrom, and the right to vote on any shares of the capital stocks, and upon any bonds, debentures, or other securities, having voting power, so owned, and to issue proxies, for said purpose, but only to the extent permitted by law, without necessarily engaging in stock brokerage business.
5. To aid in any matter authorized by law, any corporation, association, partnership, individual, or any entity of which the corporation is a creditor, or which any bonds, debentures, promissory notes, shares of capital stock, or other securities, or obligations, or any interest therein are held or owned by the corporation and generally, do any lawful acts or things designed to promote, protect, preserve, improve the value of any such bonds, debentures, promissory notes, shares of capital stock, securities or obligation;

6. To borrow money in such sums, and to contract such debts, from time to time, as may be deemed necessary for, or of aid in the accomplishment of any of its lawful purposes or objects, to make, execute, endorse, issue, and dispose of promissory notes, bill or exchange, bonds, debentures, certificates, and other negotiable or transferable instruments, or other securities, or evidences of indebtedness for any monies so borrowed or debts so contracted and to secure the same by pledge of any of its personal property or by mortgages or deeds of order of any debentures or bonus of the corporation, secured or unsecured, the right to convert the principal thereof into stock of the corporation, upon such lawful terms and conditions, as shall be fixed by the Board of Directors, all subject to the limitations established by law;

7. In general, to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms, or individuals, and to do every act or thing incidental or pertaining to, or growing out of, or connected with, the aforesaid business, powers, or any part thereof.

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 Charlie Building, Subic International Hotel Complex, Subic Bay Freeport Zone

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.

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

Danilo C. Malana

Filipino

[REDACTED]

Eigie K. Malana	Filipino	[REDACTED]
Mei K. Malana	Filipino	[REDACTED]
Katrina K. Malana	Filipino	[REDACTED]
Luisa K. Malana	Filipino	[REDACTED]

SIXTH: That the number of directors of the corporation is Five (5) who are also the incorporators;

SEVENTH: That the authorized capital stock of the corporation is Sixty Four Million Nine Hundred Ninety Three Thousand Seven Hundred (P64,993,700.00) Pesos in lawful money of the Philippines, divided into Six Hundred Forty Nine Thousand Nine Hundred Thirty Seven (649,937) Shares with par value of One Hundred (P100.00) Peso per share, as amended on June 20, 2018.

EIGHTH: That the subscribers to the capital stock and the amount paid – in to their subscriptions are as follows:

Name	Nationality	No. of Shares Subscribed	Amount Subscribed	Amount Paid
<i>Tin Q/S</i> Biglift International, Inc. TIN # 251-662-242-000	Filipino	7,500	750,000.00	187,500.00

Danilo C. Malana	Filipino	1,000	100,000.00	25,000.00
Eigie K. Malana	Filipino	1,000	100,000.00	25,000.00
Mei K. Malana	Filipino	1,000	100,000.00	25,000.00
Katrina K. Malana	Filipino	1,000	100,000.00	25,000.00
Luisa K. Malana	Filipino	1,000	100,000.00	25,000.00
Total		12,500	1,250,000.00	312,500.00

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 restriction shall be indicated in all the stocks certificates issued by the corporation.

TENTH: That **LUISA K. MALANA** has been elected by the subscribers as treasurer of the corporation to act as such until his 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 in by the subscribers.

ELEVENTH: That the corporation manifests its willingness to change its corporate name in the event another person, firm or entity has acquired a prior right to use the said firm name or one deceptively or confusingly similar to it.

In witness whereof, we have set our hands this 20th day of May 2008 at the Subic Bay Freeport Zone.

Daniilo C. Malana
DANILO C. MALANA

Eigie K. Malana
EIGIE K. MALANA

Mei K. Malana
MEI K. MALANA

Katrina K. Malana
KATRINA K. MALANA

Luisa K. Malana
LUISA K. MALANA
TIN 131-882-669

Republic of the Philippines)
~~QUEZON CITY~~ City) S.S.

BEFORE ME, a Notary Public in and for QUEZON CITY, Philippines,
On this AUG 2008 day of May, 2008 personally appeared:

Name	CTC No.	Date & Place Issued
Daniilo C. Malana	[REDACTED]	01/18/08;Hermosa
Eigie K. Malana	[REDACTED]	01/18/08;Hermosa
Mei k. Malana	[REDACTED]	01/14/08;Hermosa
Katrina K. Malana	[REDACTED]	01/18/08;Hermosa
Luisa K. Malana _____	[REDACTED]	01/18/08;Hermosa

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledge 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.

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PAGE NO. 29
BOOK NO. 148
SERIES OF N

ATTY. JOEL G. GORDOLA
Notary Public
Until December 31, 2009
PTR NO. 9763519; 1/02/08; Q.C.
BP NO. 688766 ROLL NO. 25103


Republic of the Philippines)
City of _____) S.S.

SECRETARY'S CERTIFICATE

I, **KATRINA M. PANTOJA**, of legal age, married, a resident of Villa No. 5 APEC Villas, Triboa Bay, Subic Bay Freeport Zone, being duly sworn, depose and state that:


1. I am the duly elected and qualified Corporate Secretary of **Biglift Properties and Development Corporation**, (the Corporation), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at **Lot 1-8A, The Warehouse, Corregidor Road, Triboa Bay, Subic Bay Freeport Zone 2222**.
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.

Subic Bay Freeport Zone, 20th day of June, 2018.


KATRINA M. PANTOJA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me on this AUG 15 2018 day of 2018, in OLONGAPO CITY Philippines, affiant exhibiting to me her Tax Identification Number (TIN) [REDACTED].

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Page No.: 82 ;
Book No.: 19 ;
Series of 2018.


ATTY. VON E. RODRIGUEZ
NOTARY PUBLIC UNTIL 12-31-2018
FOR OLONGAPO & ZAMBALES CHAPTER
IBP No. 29931/01-11-2018/ZAMBALES
NOTARIAL COMMISSION NO. 23-D-2017
ATTORNEY'S ROLL NO. 45066
MCLE COMPLIANCE No. V-0010063/08-28-2015
RM. 205 BLDG. 255, BARYMAN ROAD, SBFZ
TEL. NO. 047-252-4784

SECURITIES AND EXCHANGE COMMISSION
Green Lane (10th Floor)
AUG 20 2018
RECEIVED
By: _____

DIRECTORS' CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the directors and the Corporate Secretary of Biglift Properties and Development Corporation, (the "Corporation"), do hereby certify that the Articles of Incorporation of the Corporation was amended and approved by a majority vote of the directors and the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on June 20, 2018 at the principal office of the corporation.

The amended provision of the attached Amended Articles of Incorporation refers to **Article VII-Authorized Capital Stock.**

We further certify that the attached Amended Articles of Incorporation are true and correct copy thereof.

IN WITNESS WHEREOF, we set our hands this 20th day of June, 2018 at Subic Bay Olongapo City, Philippines.

Luisa K. Malana
LUISA K. MALANA
President/Director/Chairman of the
Stockholder's Meeting
TIN: _____

Mei M. Chua Chiac
MEI M. CHUA CHIACO
Treasurer/Director
TIN: _____

Daniilo C. Malana
DANILO C. MALANA
Director
TIN: _____

Katrina M. Pantoja
KATRINA M. PANTOJA
Director/Corp. Secretary
TIN: _____

Eigia K. Malana
EIGIE K. MALANA
Director
TIN: _____

SUBSCRIBED AND SWORN, to before me this _____ day of AUG 15 2018 at OLONGAPO CITY.

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Series of 2018.

NOTARY PUBLIC
Atty. Von F. Rodriguez
ATTY. VON F. RODRIGUEZ
NOTARY PUBLIC UNTIL 12-31-2019
FOR OLONGAPO ZAMBALES CHAPTER
IBP No. 29991/2016-2018/ZAMBALES
NOTARIAL COMMISSION No. 23-D-2017
ATTORNEY'S ROLL No. 45066
MCLE COMPLIANCE No. V-0010063/08-28-2015
RM. 205 BLDG. 255, BARYMAN ROAD, SBFZ
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