



CEO19577  
 REPUBLIC OF THE PHILIPPINES  
 SECURITIES AND EXCHANGE COMMISSION  
 Ground Floor, Secretariat, Building PICC  
 City of Pasay, Metro Manila  
 CEBU EXTENSION OFFICE

COMPANY REG. NO. CS200425044

CERTIFICATE OF FILING  
 OF  
 AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

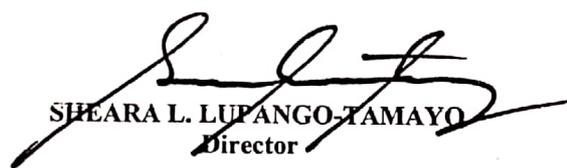
This is to certify that the amended articles of incorporation of:

**ORMOC MACMERCURY HARDWARE AND ALLIED SERVICES INC.**  
 (Amending Article II Secondary Purpose thereof)

copy annexed, adopted on October 15, 2021 by a majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds (2/3) 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 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 Cebu City, Philippines, this 21<sup>st</sup> day of March, Two Thousand Twenty Two.

  
 SHEARA L. LUPANGO-TAMAYO  
 Director

  
 ORIGINAL FILED  
 BY: STRAMP DALOP  
 DATE: 03/23/22

**CERTIFIED TRUE COPY**  
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 MAR 01 2023  
 Verified by:  Date Issued: \_\_\_\_\_