

Republic of the Philippines
Department of Commerce and Industry
SECURITIES AND EXCHANGE COMMISSION
Manila

18439
DUPLICATE

CERTIFICATE OF FILING OF AMENDMENT, TO
THE BY-LAWS

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

THIS IS TO CERTIFY that the amendment, to the
by-laws of the

PACIFICA, INC.
(Amending Section 1 of Article 2 and
Section 1 of Article 5 of the
By-Laws)

copy annexed, adopted on November 24, 1950
by the stockholders owning or representing at least a
majority of the subscribed capital stock, certified to
by a majority of the Board of Directors, and counter-
signed by the Secretary of the corporation, was filed
in this Office on the 18th day of March,
1950, pursuant to the provisions of Section 23 of the
CORPORATION LAW, Act 1460, 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 19th day of March, in the
year of our Lord nineteen hundred and fifty nine, and
of the Independence of the Philippines, the nineteenth.


MARIANO G. PINEDA
Commissioner

ASW/fo

CERTIFICATE OF AMENDMENT TO BY-LAWS

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, a majority of the Directors and the Secretary of PACIFIC, INC., a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office at 944 Rizal Avenue, Santa Cruz, Manila, do hereby certify:

That by virtue of the resolution of the stockholders duly adopted at the Special Meeting held on the 24th day of November, 1958, by a vote of the owners of the majority of the subscribed capital stock of the said corporation, Section 1, Article 2, of the by-laws of the corporation, was amended to read as follows:

SECTION 1. - Effective 1958, the annual meetings of the stockholders of the company shall be held at the principal office of the company in Manila, Philippines on the first Tuesday of December.

and Section 1, Article 5 of the by-laws of the corporation was likewise amended to read as follows:

SECTION 1. - Effective 1959, the fiscal year of the company shall commence on the first day of October and shall end on the 30th day of September of the ensuing year.

IN WITNESS WHEREOF, WE, the undersigned, a majority of the Directors of Pacific, Inc., have hereunto set our hands and the Secretary of the corporation has countersigned and affixed hereto the seal of the corporation at the City of Manila, Philippines, on this 16th day of March, 1959.

Pinis
OLIVERIO LAPERRA

GO PILLIAN

M. WILFRIDO G. RINCON

ALFONSO RIZALDO

RODOLFO SERRANO

GEORGE F. LAM

Countersigned:

Juan Lirio
JUAN LIRIO
Secretary

Juan Lirio
JUAN LIRIO

