



**Ground Floor, Secretariat Building, PICC
City of Pasay, Metro Manila**

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

THIS IS TO CERTIFY that the amended articles of incorporation of the

copy annexed, adopted on January 12, 2016 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 29th day of December, Twenty Sixteen.

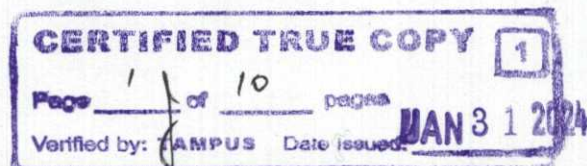
FERDINAND B. SALES

Director

Company Registration and Monitoring Department

RM/lea pru_5secexpress

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COVER SHEET

for Applications at

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

C	S	2	0	0	6	7	2	7	6	4
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Former Company Name

EAST WEST HEALTHCARE INC.

AMENDED TO:
New Company Name

6	+	1	R	.	M	A	K	A	T	I	E	X	E	C	U	T	I	V	E	C	E	N	T	E	R	,
1	1	4	L	P	L	E	V	I	S	T	E	C	O	R	N	E	R	R	U	F	I	N	G			
C	T	,	C	A	L	C	E	D	D	V	I	L	.	M	A	K	A	T	C	T	T	Y	.			

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

Company Email Address

COMPANY INFORMATION
Company's Telephone Number(s)

Mobile Number

002146 31 36 2

CONTACT PERSON INFORMATION

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

Name of Contact Person

Email Address

Telephone Numbers

Mobile Number

Donaki I. Florida

27214634362

Contact Person's Address

To be accomplished by CRMD Personnel

Assigned Processor

Ms. Epat

Date _____

5/12/16
051616 124
9/22/14

Signature _____

— 8 —

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

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Verified by: **TAMPUS** Date Issued:

MAN 3 1 2024

THIRD: That the place where the principal office of the corporation is to be established is at:

No./Street: 6/F Makati Executive Center 114 L.P. Leviste cor. Rufino Streets Salcedo Village,

City/Town: Makati City, Philippines

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:

Name	Nationality	Residence (Complete Address)
Jaime L. Porciuncula	Filipino	No. 15 Petunia St., Pilar Village, Las Pinas City
Orbivitan R. Diaz	Filipino	Lot 23 Blk 30 Cacao St., Phase VI, Greenwoods Exe. Village, Cainta Rizal
Jay B. Irabon	Filipino	9F 3 rd West Crame, San Juan, Metro Manila
Jason C. Porciuncula	Filipino	No. 15 Petunia St., Pilar Village, Las Pinas City
Rustie C. Porciuncula	Filipino	No. 15 Petunia St., Pilar Village, Las Pinas City
Racquel G. Diaz	Filipino	Lot 23 Blk 30 Cacao St., Phase VI, Greenwoods Exe. Village, Cainta Rizal
Ma. Fe Adelleson Irabon	Filipino	9F 3 rd West Crame, San Juan, Metro Manila

SIXTH: That the number of directors of said corporation shall be Five (5) and that the names, nationalities and residences of the first directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:

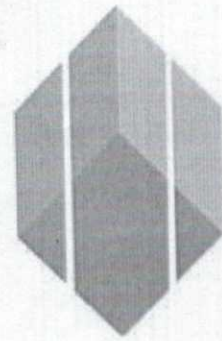
Name	Nationality	Residence (Complete Address)
Jaime L. Porciuncula	Filipino	No. 15 Petunia St., Pilar Village, Las Pinas City
Orbivitan R. Diaz	Filipino	Lot 23 Blk 30 Cacao St., Phase VI, Greenwoods Exe. Village, Cainta Rizal
Jay B. Irabon	Filipino	9F 3 rd West Crame, San Juan, Metro Manila
Jason C. Porciuncula	Filipino	No. 15 Petunia St., Pilar Village, Las Pinas City
Ma. Fe Adelleson Irabon	Filipino	9F 3 rd West Crame, San Juan, Metro Manila

SEVENTH: That the authorized capital stock of the corporation is **ONE HUNDRED MILLION PESOS (P100,000,000.00)** pesos in lawful money of the Philippines, divided into **EIGHT HUNDRED THOUSAND SHARES (100,000)** shares with the par value of **ONE THOUSAND PESOS (P1,000)** pesos per share as amended on January 12, 2016.

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

Name	Nationality	No. of Shares Subscribed	Amount Subscribed (in PHP)	Amount Paid (in PHP)
Jaime L. Porciuncula	Filipino	82	P328,000.00	P164,600.00
Orbivitan R. Diaz	Filipino	12	48,000.00	24,000.00
Jay B. Irabon	Filipino	12	48,000.00	24,000.00
Jason C. Porciuncula	Filipino	5	20,000.00	9,600.00
Rustie C. Porciuncula	Filipino	5	20,000.00	9,600.00
Racquel G. Diaz	Filipino	5	20,000.00	9,600.00
Ma. Fe Adelleson Irabon	Filipino	5	20,000.00	9,600.00
		126	P504,000.00	P251,000.00





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NAME	NATIONALITY	NO. OF SHARES SUBSCRIBED (15%)	AMOUNT SUBSCRIBED	AMOUNT PAID
JAIME L. PORCIUNCULA	FILIPINO	82	328,000.00	164,600.00
ORBIVITANO R. DIAZ	FILIPINO	12	48,000.00	24,000.00
JAY B. IRABON	FILIPINO	12	48,000.00	24,000.00
RUSTIE C. PORCIUNCULA	FILIPINO	5	20,000.00	9,600.00
JASON C. PORCIUNCULA	FILIPINO	5	20,000.00	9,600.00
RAQUEL G. DIAZ	FILIPINO	5	20,000.00	9,600.00
MA. FE AJELLESON IRABON	FILIPINO	5	20,000.00	9,600.00
TOTAL		126	504,000.00	251,000.00

NINTH: No transfer of stock or interest which would reduce the stock 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 corporation and this restriction shall be indicated in the stocks certificates issued by the corporation

TENTH: That JAY B. IRABON, has been elected by the subscribers as treasurer of the corporation to act as such until his/her 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 in the name and for the benefit of the corporation, all subscriptions paid by the subscribers.

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Verified by: TAMPUS Date Issued: JAN 31 2024

39014.0003.0006



IN WITNESS WHEREOF, we, the undersigned stockholders have adopted the foregoing by-laws and hereunto affixed our signatures this 8TH day of July, 2006 at Makati, Philippines.

(Note: 1. If filed with Articles of Incorporation, these by-laws should be signed by all incorporators;

2. If filed after incorporation should be signed by majority of the subscribers and should submit director's certificate for the adoption of the by-laws.)

JAIME L. PORCIUNCULA
800-215-454

ORBIVITANO R. DIAZ
111-918-242

JAY B. IBARON
181-557-359

RAQUEL G. DIAZ
111-918-242

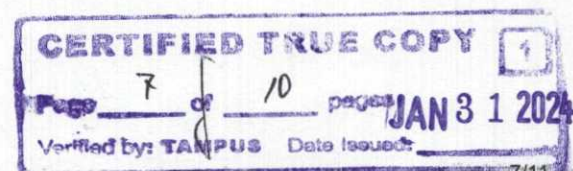
JASON C. PORCIUNCULA
21-275-516

RUSTIE C. PORCIUNCULA
100-215-412

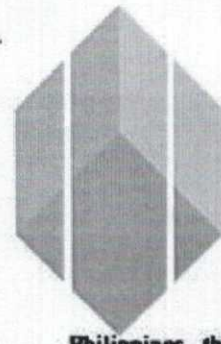
MARLENE ADELLEON IBARON
126-631-452

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ACKNOWLEDGEMENT



Securities
Exchange
Commission
PHILIPPINES

Republic of the Philippines)
MAKATI CITY S.S.

BEFORE ME, a Notary Public in and for MAKATI CITY Philippines, this
day of NOV 10 2023, 20 personally appeared:

Name	Community Tax Certificate No.	Date & Place Issued
JAIME L. PORCIUNCULA	CU 2005 123 209 09	9-9-06 / Manila
ORBIVITANO R. DIAZ	CU 2005 123 209 60	9-9-06 / Manila
JAY B. IRABON	CU 2005 123 209 61	9-9-06 / Manila
JASON C. PORCIUNCULA	CU 2005 123 209 62	9-9-06 / Manila
RUSTIE C. PORCIUNCULA	CU 2005 123 209 30	9-9-06 / Manila
RAQUEL G. DIAZ	CU 2005 123 209 64	9-9-06 / Manila
MA.FE ADELLESON IRABON	CU 2005 123 209 63	9-9-06 / Manila

All known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

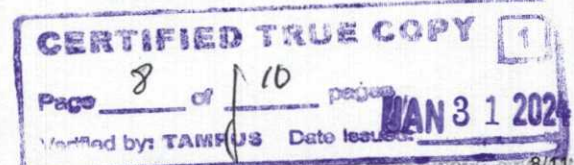
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

DANILO B. BANARES
NOTARY PUBLIC
UNTIL DECEMBER 31, 2006
PTR 4556192.01-03-2006
IBP 116-112-1104-1996
TIN 132-1-209

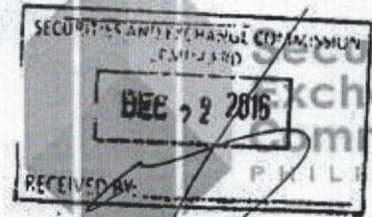
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PAGE NO. 89
BOOK NO. 19
SERIES OF 2014

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DIRECTORS' CERTIFICATE




KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the directors and the Corporate Secretary of EASTWEST HEALTHCARE, INC. do hereby certify that the Articles of Incorporation of said corporation was amended 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 January 12, 2016 at the principal office of the corporation.

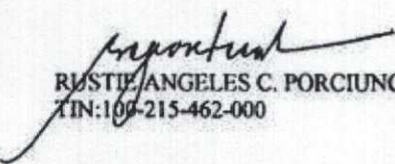
The amended provisions of the attached Amended Articles of Incorporation refer to

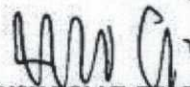
SEVENTH: That the authorized capital stock of the corporation is One Hundred Million Pesos (P100,000,000) lawful money of the Philippines, divided into One Hundred Thousand (100,000) shares with the par value of One Thousand Pesos (P1,000.00) per share. The attached amended articles of incorporation is true and correct.


In witness whereof, we have hereunto signed this 12th day of January 2016, at 6/F Makati Executive Center 114 L.P. Leviste cor. Rufino Streets Salcedo Village, Makati City


JAIME L. PORCIUNCULA
TIN: 100-215-454-000


ORBIVITANO R. DIAZ
TIN: 111-998-262-000


RUSTIE ANGELES C. PORCIUNCULA
TIN: 100-215-462-000

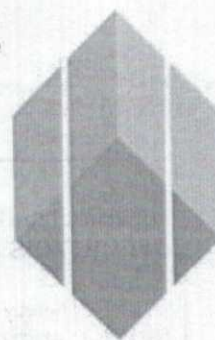

IRISH TOM T. TOLENTINO
TIN: 225-227-223-000


JAY B. IRADON
TIN: 186-081-452-000

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Securities
Exchange
Commission
PHILIPPINES

COUNTER SIGNED:

JASON C. PORCUNCULA
CORPORATE SECRETARY

MAY 05 2016

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2016 at **QUEZON CITY**
exhibited to me their Tax Identification Numbers indicated above their signatures.

NOTARY PUBLIC

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Book No. 1100011
Series of 20 14

ATTY. RAMON L. CARPIO
NOTARY PUBLIC

Np-89 (2015-2016) Commission Expires Dec. 31, 2016

Roll of Attorneys No. 22172

IBP OR 1017229, 1/4/16, Quezon City

PTR No. 2148146, 1/4/16, Quezon City

TIN 106-918-897

MCLE V-Compliance No. 0017243, 3/30/16

Rm. 226 Dofia Consolacion Bldg. Cubao, Quezon City

(NOTE: To be attached to the Amended Articles of Incorporation reflecting the increase of capital stock)

*PRINT NAME OF THE DIRECTOR BELOW THE SIGNATURE

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