



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. ASO93-01518

**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

EUROBROKERS INTERNATIONAL, INC.
[Amending Article III thereof.]

copy annexed, adopted on July 01, 2014 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 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 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 set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 12th day of March, Twenty Fifteen.




FERDINAND B. SALES
Director

Company Registration and Monitoring Department

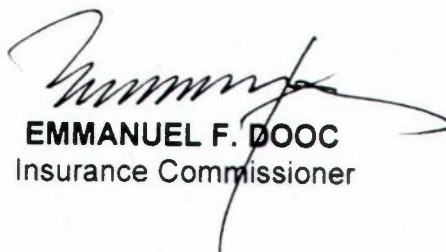


Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
1071 United Nations Avenue
Manila

1st ENDORSEMENT
1 September 2014

Respectfully endorsed to the Securities and Exchange Commission (SEC), SEC Building, EDSA Greenhills, Mandaluyong City, the intention of **EUROBROKERS INTERNATIONAL, INC.** to change of its principal address from **3rd Floor High Pointe Building, #1184 Chino Roces Avenue, Brgy. San Antonio Village, Makati City** to **Room 411, 4th Floor Comfoods Building, Senator Gil Puyat Avenue, Brgy. San Antonio, Makati City** with the advise that the Insurance Commission (IC) has no objection to its registration with the Securities and Exchange Commission.

This Endorsement should be submitted to the Securities and Exchange Commission (SEC) by the applicant together with the same documents as presented to the Insurance Commission (IC).


EMMANUEL F. DOOC
Insurance Commissioner

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DIRECTORS' CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the directors and the Corporate Secretary of EUROBROKERS INTERNATIONAL, 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 July 1, 2014.

The amended provisions of the attached Amended Articles of Incorporation refer to the transfer of company's office.

In witness whereof, we have hereto signed this certificates this 1st day of July 2014 at Makati City.

Ma. Natividad T. Glinoga
Ma. Natividad T. Glinoga
TIN 100-361-027

Exciso E. Glinoga Jr.
Exciso E. Glinoga Jr.
TIN 155-954-446

Glenn Martin T. Glinoga
Glenn Martin T. Glinoga
CORPORATE SECRETARY
TIN 104-112-228

Gina C. Hiran
Gina C. Hiran
TIN 102-777-904

April Lou B. Glinoga
April Lou B. Glinoga
TIN 129-175-537

NAME	COMM. TAX CERT NO.	DATE/PLACE ISSUED
Ma. Natividad T. Glinoga	28156390	01/20/14 City of Muntinlupa
Glenn Martin T. Glinoga	28156392	01/20/14 City of Muntinlupa
Gina C. Hiran	TIN 102-777-904	
Exciso E. Glinoga	TIN 204-934-277	
April Lou B. Glinoga	TIN 251-472-716	

SUBSCRIBED AND SWORN to before me this 1st day of July 2014 in Makati City by the above-named persons who exhibited to me their Community Tax Certificates and TIN as follows:

DOC. No. *44*
Page No. *44*
Book No. *44*

ATTY. GERVASIO R. ORTIZ JR.
NOTARY PUBLIC
Unit December 31, 2014
IBP No. 456155
MCLE Compliance No. III-CO14282
Appointment No. M-1 --(2013-2014)
PTR No. 4225505 Jan. 2, 2014/Makab
Makab Ctr. Roll No. 40091
101 Urban Ave., Brgy. Pio del Pilar,
Makab City

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

SEC Registration Number

Nature of Application

AMENDMENT

Company Name

EUROBROKERS INTERNATIONAL INC

AMENDED TO:

New Company Name

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

RM 411 4F COMFORDS BLDG SEN GIL PUGAT AVENUE MAKATI CITY

COMPANY INFORMATION

Company's Telephone Number/s

553-9500 / 831-2005 / 5524540

Mobile Number

0937-3718418

Company's Email Address

info@eurobrokers.ph

CONTACT PERSON INFORMATION

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

Name of Contact Person

MA. NATIVIDA O. GILNOSA

Email Address

ngilnosa@eurobrokers.ph

Telephone Number/s

553-9500

Contact Person's Address

Rm. 411 4F COMFORDS BLDG SEN GIL PUGAT AVENUE MAKATI CITY

To be accomplished by CRMD Personnel

Date

Signature

Assigned Processor

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

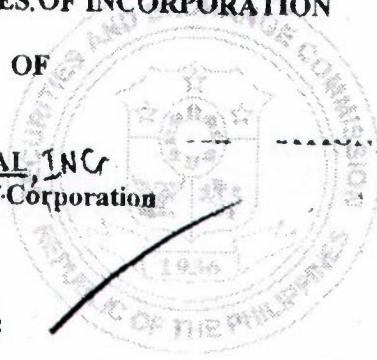
Forwarded to:

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

AMENDED ARTICLES OF INCORPORATION

OF

EUROBROKERS INTERNATIONAL, INC.
Name of Corporation



KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal age, citizens and 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:

EUROBROKERS INTERNATIONAL, INC.

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

PRIMARY PURPOSE

To carry on the business of insurance and re-insurance brokers.

Date: 2-2-2006 Time: 1:17:51 AM

www.sec.gov.ph

User Name: 06falayon

Sgt
Tolly Tan

Sgt
Elizabeth S. Diaz

Sgt
Simone Orampo Tan

Sgt
Jose C. Laureta

Sgt
Floris Y. Glinoga

Sgt
Macario S. Rufino

Sgt
Enlalo Yu Glinoga

Sgt
Ma Natividad T. Glinoga

Sgt
Marisol T. Glinoga

Sgt
Glenn Martin T. Glinoga

AMENDED ARTICLES OF INCORPORATION

OF

EUROBROKERS INTERNATIONAL, INC.
Name of Corporation

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PRIMARY PURPOSE

To carry on the business of insurance and re-insurance brokers.

Date: 2-2-2006 Time: 1:17:51 AM

www.sac.gov.ph

User Name: 06falayon

Sgt. Inlay Tan
Sgt. Simon Orampo Tan
Sgt. Jose C. Laureta
Sgt. Florica V. Glinoga
Sgt. Macario S. Rufino
Sgt. Eulalia Yu Glinoga
Sgt. Ma. Natividad T. Glinoga
Sgt. Marisol T. Glinoga
Sgt. Glenn Martin T. Glinoga
Sgt. Elizabeth S. Diaz

Marisol T. Glinoga	Eulalio Yu Glinoga	Eloisa Y. Glinoga	Simeon Ocampo Tan	Jolly Tan
Sgd	Sgd	Sgd	Sgd	
Glenn Martin T. Glinoga	Ma. Natividad T. Glinoga	Macario S. Rufino	Jose C. Laureta	Elizabeth S. Diaz
Sgd	Sgd	Sgd	Sgd	

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 re-payment thereof by mortgage, pledge, deed of trust or 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 or 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;

Sgd Glenn Martin T. Glinoga
Sgd Ma. Natividad T. Glinoga
Sgd Macario S. Rufino
Sgd Jose C. Laureta
Sgd Elizabeth S. Diaz

6. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of this 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 within 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 or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection of benefit of this corporation.

THIRD: That the place where the principal office of the corporation is to be established or located is at Rm. 411 4F Comfoods Building Sen. Gil Puyat Avenue San Antonio Village Makati City, Philippines.

(AS AMENDED ON JULY 1, 2014)

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:

NAME	NATIONALITY	RESIDENCE
1. Marisol T. Glinoga	Filipino	140 Tanauan St., Ayala Alabang Muntinlupa, Metro Manila
2. Simeon Ocampo Tan	Filipino	Rm 1104 Tytana Building Binondo, Manila
3. Jose C. Laureta	Filipino	108 Valero St., Salcedo Vill. Makati, Metro Manila
4. Macario S. Rufino	Filipino	30-A Mckinley Rd, North Forbes Makati Metro Manila
5. Eulalio Y. Glinoga	Filipino	140 Tanauan St., Ayala Alabang Muntinlupa, Metro Manila
6. Ma. Natividad T. Glinoga	Filipino	140 Tanauan St., Ayala Alabang Muntinlupa, Metro Manila
7. Glenn Martin T. Glinoga	Filipino	140 Tanauan St., Ayala Alabang Muntinlupa, Metro Manila
8. Eloisa Y. Glinoga	Filipino	140 Tanauan St., Ayala Alabang Muntinlupa, Metro Manila

Glenn Martin T. Glinoga Sgd
Ma. Natividad T. Glinoga Sgd
Eulalio Y. Glinoga
Eloisa Y. Glinoga Sgd
Simeon Ocampo Tan Sgd
Jolly Tan Sgd
Elizabeth S. Diaz Sgd

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 :

NAME	NATIONALITY	RESIDENCE
1. Marisol T. Glinoga	Filipino	140 Tanauan St., Ayala Alabang Muntinlupa, Metro Manila
2. Simeon Ocampo Tan	Filipino	Rm 1104 Tytana Building Binondo, Manila
3. Jose C. Laureta	Filipino	108 Valero St., Salcedo Vill. Makati, Metro Manila
4. Macario S. Rufino	Filipino	30-A Mckinley Rd, North Forbes Makati Metro Manila
5. Eulalio Y. Glinoga	Filipino	140 Tanauan St., Ayala Alabang Muntinlupa, Metro Manila

Sgd
Glenn Martin T. Glinoga
Ma. Natividad T. Glinoga
Macario S. Rufino
Jose C. Laureta
Elizabeth S. Di

SEVENTH: That the authorized capital stock of said corporation is Ten Million Pesos (P10,000,000) Philippine Currency, and said capital stock is divided into One Hundred Thousand shares (100,000) with a par value of One Hundred Pesos (P100.00) each. (As amended on September 30, 2013)

EIGHT: That the amount of said capital stock which has been actually subscribed is Two Million Pesos (P2,000,000), and the following persons have subscribed for the number of shares and the amount of capital stock indicated opposite their respective names:

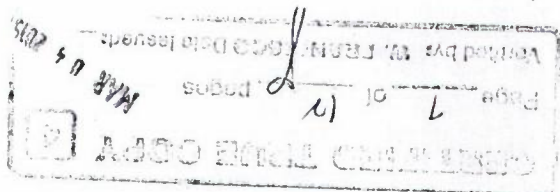
Name	Citizenship	No. of shares	Amount Subscribed
1. Marisol T. Glimoga	Filipino	9,950	P 995,000.00
2. Simeon Ocampo Tan	Filipino	8,000	800,000.00
3. Jose C. Laurela	Filipino	2,000	200,000.00
4. Macario S. Rufino	Filipino	10	1,000.00
5. Eulalio Y. Glimoga	Filipino	10	1,000.00
6. Ma. Natividad T. Glimoga	Filipino	10	1,000.00
7. Glenn Martin T. Glimoga	Filipino	10	1,000.00
8. Eloisa Y. Glimoga	Filipino	10	1,000.00
		<u>20,000</u>	<u>P 2,000,000.00</u>

Eloisa Y. Glimoga
Sgd
Ma Natividad T Glimoga
Sgd
Glenn Martin T Glimoga
Sgd
Marisol T. Glimoga

www.sec.gov.ph

Date: 4-3-2015 Time: 9:11:3 AM

USGT NAME: EROBROKER



TENTH : That no issuance or transfer of shares of stock the corporation which could 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 Jenny Bendicion 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, 1993 at Makati, Metro Manila Philippines.

Sgd Marisol T. Glinoga
 Jose C. Laureta
 Sgd Eulalio Y. Glinoga
 Sgd Glenn Martin T. Glinoga
 Sgd Simeon Ocampo Tan
 Macario S. Rufino
 Sgd Ma. Natividad T. Glinoga
 Sgd Eloisa Y. Glinoga

Sgd Elizabeth S. Diaz
 Sgd Jolly Tan
 Sgd Simeon Ocampo Tan
 Sgd Jose C. Laureta
 Sgd Glenn Martin T. Glinoga
 Sgd Macario S. Rufino
 Sgd Eloisa Y. Glinoga
 Sgd Eulalio Yu Glinoga
 Sgd Ma. Natividad T. Glinoga
 Sgd Marisol T. Glinoga

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 Jenny Bendicion 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, 1993 at Makati, Metro Manila Philippines.

Sgd Marisol T. Glinoga	Sgd Jose C. Laureta	Sgd Glenn Martin T. Glinoga
Sgd Eulalia Y. Glinoga	Sgd Ma. Natividad T. Glinoga	Sgd Elotisa Y. Glinoga
Sgd Macario S. Rufino	Sgd Simeon Ocampo Tan	

Sgd Glenn Martin T. Glinoga	Sgd Ma. Natividad T. Glinoga	Sgd Macario S. Rufino	Sgd Jose C. Laureta	Sgd Elizabeth S. Diaz
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Sgd
 Marisol T. Glinoga
 Sgd
 Eulalia Yu Glinoga
 Sgd
 Eloisa Y. Glinoga
 Sgd
 Simeon Ocampo Tan
 Sgd
 Jolly Tan
 Sgd
 Elizabeth S. Diaz
 Sgd
 Glenn Martin T. Glinoga
 Ma. Natividad T. Glinoga
 Macario S. Rufino
 Jose C. Laureta

Signed in the presence of :

Sgd
 Jolly Y. Tan

Sgd
 Elizabeth S. Diaz

ACKNOWLEDGEMENT

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

BEFORE ME, a Notary Public in and for City of Makati
 Philippines, this 22nd day of January, 1993 personally appeared :

Name
 Res. Cert. No.
 Date & Place of Issue

1. Marisol T. Glinoga	6420306	Jan 12 1993 - Paranaque
2. Simeon Ocampo Tan	2119705	Feb 24 1992 - Valenzuela
3. Jose C. Laureta	1740362	Feb 19 1992 - Paranaque
4. Macario S. Rufino	4239879	Mar 11 1992 - Makati
5. Eulalia Y. Glinoga	9483080	Jan 14 1993 - Quezon City
6. Ma. Natividad T. Glinoga	11285200	Jan 15 1992 - Paranaque
7. Glenn Martin T. Glinoga	3747794	Feb 26 1992 - Makati
8. Eloisa Y. Glinoga	1554460	Feb 28 1992 - Makati

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.

Notary Public

Sgd
Guia Magdalena T. Laguito
Notary Public
Until December 31, 1993
PTR # 8573232
Issued at Makati, MM
June 5, 1992

Doc. No. 57
Page No. 12
Book No. 1
Series of 1993

Marisol T. Glinoga	Eulalio Yu Glinoga	Eloisa Y. Glinoga	Simeon Ocampo Tan	Jolly Tan
Sgd	Sgd	Sgd	Sgd	Sgd
Glenn Martin T. Glinoga	Ma. Natividad T. Glinoga	Macario S. Rufino	Jose C. Laureta	Elizabeth S. Diaz