



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

Company Reg. No. A1997-21584

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

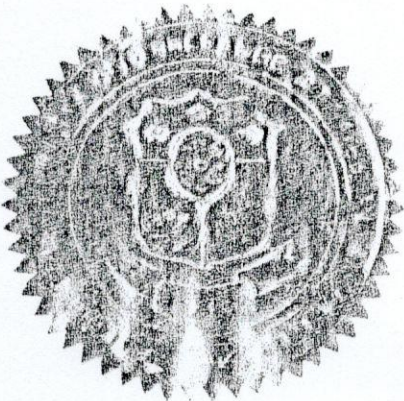
KNOW ALL PERSONS BY THESE PRESENTS:

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

**PUBLIC SAFETY MUTUAL
BENEFIT FUND (PSMBFI) INCORPORATED**
(Amending Article III thereof.)

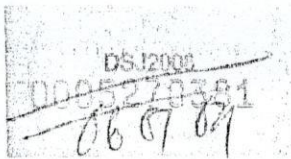
copy annexed, adopted on April 11, 2007 by majority vote of the Board of Trustees and by the vote of at least two-thirds of the members of the corporation, and certified under oath by the Corporate Secretary and a majority of the said board was approved by the Commission on this date pursuant to the provisions 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.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 25th day of May, Two Thousand Nine.




BENITO A. CATARAN

Director
Company Registration and Monitoring Department



COVER SHEET

A 1 9 9 7 2 1 5 8 4
S.E.C. Registration Number

PUBLIC SAFETY MUTUAL BENEFIT
FUND INC.

(Company's Full Name)

#318-320 SANTOLAN RD COR 142ND
WEST CRAWF BRGY WEST CRAWME SAN

(Business Address: No. Street City / Town / Province)

JUAN CITY

Ericson J. Velasquez
Contact Person
Corporate Secretary

724-36-09
Company Telephone Number

Month Day
Fiscal Year

FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

LCU f-wo st
Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

AMENDED
ARTICLES OF INCORPORATION
OF
PUBLIC SAFETY MUTUAL BENEFIT FUND (PSMBFI) INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are Filipino citizens, of legal age and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a non-stock and non-profit association under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

First -- That the name of the association shall be PUBLIC SAFETY MUTUAL BENEFIT FUND (PSMBFI) INCORPORATED.

Second - That this Fund is formed primarily:

1. To foster brotherhood and sisterhood and mutual assistance among members;
2. To encourage the habit of thrift and savings among members;
3. To provide financial material aid and comforts to members and their families in case of losses, disability, necessities, unemployment, old age as may be authorized by statutes or regulations prescribed by competent authority;
4. To provide retirement pension benefits to members and their families; and
5. In general to do such acts and things and to undertake such activities not otherwise prohibited by law which are calculated to help members and necessary for the accomplishment of the purpose for which the fund has been organized.

Third -- That the Fund shall have its principal office at No. 318-320 Santolan Road, cor. 1st and 2nd West Crome, Dugay West Crome, San Juan City, Lasamundel on April 11, 2007

Fourth -- That the term for which said Fund is to exist is fifty (50) years from and after the date of incorporation.

Fifth -- That the names and residences of the incorporators of said fund are as follows:

Name	Nationality	Residence
Recreano Sarmiento	Phil	Concepcion Cpd., Luzerna City

Alfonso M Mora	Fil	Q-12 1 st Lt Alfabeto St., Cp Crame
Leandro R Mendoza	Fil	3 rd Flr, NHQ, Cp Crame
Santiago Alino	Fil	12 Dinar St, Camella Homes, Pamplona, Las Pinas
Guillermo T Domondon	Fil	7D Eisenhower Cond., Green Hills SJ
Anselmo Avenido Jr Crame	Fil	MOQ 15, Alfabeto St, Cp
Romeo L Pena	Fil	Unit 431, Bldg #4, Guadalupe Bliss I, Guadalupe, Makati City
Fritz Quinanola	Fil	Sto Nino Village, Banilad, Cebu City
Hector R Marcelo	Fil	59 P Rosales St, Pateros, Manila
Edgar C Galvante	Fil	11 Brazil St, Loyola Grand Villas, QC
Alfredo S Fabros	Fil	Condo 2, A-2, Cp Crame
Remegio Villanueva	Fil	Cp Vicente Lim, Canlubang, Laguna
Rodolfo Tudlasan	Fil	Cp Sergio Osmena Cebu City
Modesto Alvarez	Fil	Cp Alagar, Cag De Oro City
Israel B Barrameda	Fil	Cp Bagong Diwa, Bicutan, Tagig, MM

Sixth – That membership in this Fund shall be open to all.

Seventh - That the members of the Board of Directors of said Fund shall be fifteen (15) and that the names and residences of the directors who are to serve until their successors are elected and qualified as provided by the By-Laws are:

Name	Residence
Recaredo A Sarmiento	Capistrano Cpd., Lucena City
Alfonso M Mora	Q- 12 1 st Lt Alfabeto St., Cp Crame
Leandro R Mendoza	DCA, 3 rd Flr NHQ, Cp Crame
Santiago Alino	12 Dinar St, Camella Homes, Pamplona, Las Pinas
Guillermo T Domondon	7D Eisenhower Cond., GreenHills, San Juan
Anselmo Avenido Jr	MOQ 15, Alfabeto St., Cp Crame
Romeo L Pena	Unit 431, Bldg #4, Guadalupe Bliss Guadalupe, Makati City
Fritz Quinanola	Sto Nino Village Banilad, Cebu City
Hector R Marcelo	59 P Rosales St., Paredes, M. M
Edgar C Galvante	11 Brazil St., Loyola Grand Villas, QC
Alfredo S Fabros	Condo 2, A-2, Cp Crame
Remegio Villanueva	Cp Vicente Lim, Canlubang, Laguna
Rodolfo Tudlasan	Cp Sergio Osmena, Cebu City
Modesto Alvarez	Cp Alagar, Cag de Oro City
Israel B Barrameda	Cp Bagong Diwa, Bicutan, Taguig

Eight - That GUILLERMO DELLA TORRE has been elected Treasurer of the Fund and 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 the Fund and to receipt in its name for all subscriptions paid by said subscribers.

IN WITNESS WHEREOF, we have hereunder set our hands on this 15th day of October, 1997 at Camp Crame, Quezon City, Philippines.

<u>Name</u>	<u>Signature</u>
Recaredo A Sarmiento	(SGD) _____
Alfonso M Mora	(SGD) _____
Leandro R Mendoza	(SGD) _____
Santiago Alino	(SGD) _____
Guillermo T Domondon	(SGD) _____
Anselmo Avenido Jr	(SGD) _____
Romeo L Pena	(SGD) _____
Fritz Quinanola	(SGD) _____
Hector R Marcelo	(SGD) _____
Edgar C Galvante	(SGD) _____
Alfredo S Fabros	(SGD) _____
Remegio Villanueva	(SGD) _____
Rodolfo Tudlasan	(SGD) _____
Modesto Alvarez	(SGD) _____
Israel B Barrameda	(SGD) _____

BEFORE ME, a notary public, for and in Camp Crame, Quezon City, Philippines personally appeared this 15th day of October, 1997, the following persons with their corresponding residence certificates:

<u>Name</u>	<u>RC No.</u>	<u>Date</u>	<u>Place</u>
Recaredo Sarmiento	5171016	03/11/97	Q.C.
Alfonso M Mora	689658	03/06/97	SJ
Leandro R Mendoza	12853077	02/19/97	Paranaque
Santiago Alino	3740553	04/14/97	Las Pinas
Guillermo T Domondon	1937822	03/03/97	Mkt City
Anselmo Avenido Jr	18268512-E	10/23/97	Q.C.
Romeo L Pena	6226453	04/04/97	Mkt City

Fritz Guinancia	5276082	01/01/97	Cebu City
Hector R Marcelo	5112392	02/26/97	Paieros
Edgar C Galvante	5183592	02/02/97	QC
Alfredo S Fabros	704256	02/06/97	San Juan
Remigio Villanueva	7706919	03/25/97	Calamba
Rodolfo Tudlacan	13074600	01/24/97	Cebu City
Modesto Alvarez	346891	01/01/97	Cag de Oro City
Israel B Barrameda	8828570	06/10/97	Tagig, MM

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation consisting of three (3) pages and acknowledged to me that the same is their own free and voluntary act and deed.

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

Doc No. 149,
Page No. 30,
Book No. 352,
Series of 19 97.

(SGD) JOEL G. GORDOLA
Notary Public
Until December 31, 1997
PTR No. 2141740; 1-2-97; Q.C.

06 JUL -4 P9:52

(STOCK CORPORATION)

DIRECTORS' CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the directors and the Corporate Secretary of Public Safety Mutual Benefit Fund 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 April 10, 2006 at the principal office of the corporation.

The amended provisions of the attached Amended Articles of Incorporation refer to Art. I, Sec. 2; Art. VII, Sec. 10; Art. X, Sec. 17; and Art. III, Art. XVII, Sec. 25 and 26. Mya

In witness whereof, we have hereunto signed this certificate this 9th day of May, 2006 at San Antonio, Nuevo Mexico

Signatures and names of directors and corporate secretary: Dir. Enrique B. Galang Jr., Dir. Jose S. Gutierrez Jr., Dir. Efran A. Fernandez, Dir. Rogelio V. Bayada, Dir. Alejandro T. Flores Jr., Dir. Guillermo T. Domondon, Dir. Clarence V. Quinto, and Corp. Secy. Mya S. De la Cruz.

SUBSCRIBED AND SWORN to before me this 10 2006 of 2006 in [illegible] by the above-named persons who exhibited to me their Community Tax Certificates as follows:

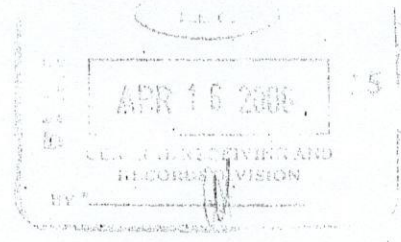
Table with 3 columns: NAME, COMM. TAX CERT. NO., DATE/PLACE ISSUED. Lists directors and their tax certificate details.

Doc. No. Page No. Book No. Series of 20

ATTY. STEVE G. CUDAL, Ph.D. Notary Public, until Dec. 2006 IBP Lifetime Member No. 01512 PTR No. 6685371

(NON-STOCK CORPORATION)

TRUSTEES' CERTIFICATE



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the trustees and the Corporate Secretary of Public Safety Mutual Benefit Fund, Inc, do hereby certify that the Articles of Incorporation / By-laws of said corporation was amended by a majority vote of the trustees and the vote of two-thirds (2/3) of its membership at a meeting held on April 11, 2007 at the principal office of the corporation.

The amended provisions of the attached Amended Article of Incorporation / By-laws refer to Art. 1, Sec. 2; Art. 9, Sec. 13; 14; Art. 10, Sec. 17
Art. 17, Sec. 35 and Art. 22
Articles of incorporation change of business address

In witness whereof, we have hereunto signed this certificate this 15 th day of April, 2007 at San Juan City.

[Signature]
Dir Efran B. Fernandez
TIN:

[Signature]
Dir Van D. Insua
TIN:

[Signature]
Dir Edgardo F. Acuña
TIN:

[Signature]
Dir Clarence V. Guindo
TIN:

[Signature]
Dir Jose S. Antierro Jr
TIN:

[Signature]
Dir Alejandro T. Flores Jr
TIN:

[Signature]
Atty Ericson T. Velasquez
Corporate Secretary
TIN:

[Signature]
Dir Rogelio V. Guisada
TIN:

SUBSCRIBED AND SWORN to before me this 15 day of April, 2007 in San Juan City by the above-named persons who exhibited to me their Community Tax Certificate as follows:

NAME	COMM. TAX CERT NO.	DATE/PLACE ISSUED
Dir Efran B. Fernandez	12243949	23 Jan 06 at O.C.
Dir Van D. Insua	06714432	10 Jan 08 at Cal. City
Dir Alejandro F. Acuña	19648496	31 Mar 08 at Calamba, Laguna
Dir Clarence V. Guindo	24074784	29 Feb 08 at O.C.
Dir Jose S. Antierro Jr	16375237	14 Apr 08 at O.C.
Dir Alejandro T. Flores Jr	19467511	9 Apr 08 at Makati City
Dir Rogelio V. Guisada	00743001	9 Apr 08 at Mayapa, Calamba City
Atty Ericson T. Velasquez	07528083	9 Apr 08 at San Juan City

Doc. No. 992;
Page No. 99;
Book No. 77;

[Signature]
ATTY. STEVE G. DUBAL
NOTARY PUBLIC
SAN JUAN CITY
EST. 1988
UNIL. L. 07 2008

COMF 55-1

COMPANY DATA MAINTENANCE FORM
GENERAL / BUSINESS / COMPANY RELATIONSHIP INFORMATION
(FOR DOMESTIC COMPANIES ONLY)

SEC NUMBER AL197211584 FOR SEC TO PROVIDE: MAINTENANCE NO. 1111111111 TRANSACTION DATE 11/11/11

FILL-UP INSTRUCTIONS - Type or print legibly. Light-shaded boxes are to be filled up by the SEC. Check appropriate boxes.
FILL UP ONLY THOSE ITEMS FOR WHICH AMENDMENTS OR CHANGES ARE TO BE MADE. Refer to the back of this form for additional instructions.

CURRENT COMPANY NAME (This must always be provided.)
PUBLIC SAFETY INITIAL BENEFIT FUND, INC
RESTRICTED BY OTHER? YES NO

NEW COMPANY NAME

GENERAL INFORMATION

COMPANY TYPE I - DOMESTIC STOCK M - DOMESTIC NON-STOCK J - DOMESTIC PARTNERSHIP K - FOREIGN STOCK L - FOREIGN NON-STOCK N - FOREIGN PARTNERSHIP O - OTHER
CHARGE FROM STOCK TO NON-STOCK? YES NO

Do 215-200 From General Office, 215-200 West St. San Juan, Puerto Rico
TEL NO. 784-7058 FAX NO. 784-7550
BUSINESS OFFICE ADDRESS

No 215-200 From General Office, 215-200 West St. San Juan, Puerto Rico
TEL NO. 784-7058 FAX NO. 784-7550
BUSINESS OFFICE ADDRESS

BUSINESS INFORMATION

PARTNERSHIP TYPE 1 - LIMITED 2 - GENERAL

ANNUAL MEETING (for domestic companies only)
 IF FIXED (MEMO) IF VARIABLE 3rd week of April

NUMBER OF DIRECTORS (if stock co.) 15 PARTNERS (if partnership) 15
STOCKHOLDERS (if stock co.) 15

TOTAL CONTRIBUTION (of non-stock companies) 15 TOTAL CONTRIBUTION (of domestic partnership) 15
Filipino: 15 Foreign: 15

COMPANY RELATIONSHIP - List all companies related to registrant (Use additional sheets, if necessary.)

RELATIONSHIP TYPE M - DISSOLVED COMPANY (if due to merger) P - PARENT COMPANY (if registrant is a subsidiary) C - OTHERS
 V - DISSOLVED COMPANY (if change in company type) A - AFFILIATE (of registrant)

RELN TYPE SEC NUMBER COMPANY NAME START DATE END DATE

INDICATE START (if new) OR END DATE OF RELATIONSHIP

CERTIFIED CORRECT: Shirley A. Velasco POSITION: Secy. Puerto Rico DATE: 9 May 2011

SIGNATURE OVER PRINTED NAME