

AMENDED
ARTICLES OF INCORPORATION

833-62-30
Atty. Acosay
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OF

IMPERIAL RESOURCES INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

That we, of legal age, a majority of whom are citizens and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose or purposes of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of the said corporation shall be: "IMPERIAL RESOURCES INCORPORATED"; hereinafter called the Corporation.

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

PRIMARY PURPOSE

December 16, 1999 *April 28, 2000* *Corrected by Prof. B. Dubin*
(As amended on May 25, 2000).

~~To engage in the business of Information Technology (I.T.) and providing products and services including the sales, distribution, maintenance, customization, and implementation of business application software, systems development and systems integration service; I.T. training and consulting services and the sales and installation of I.T. hardware, software, and networking products; Likewise, to deal in the business of radio, television and telecommunication productions, broadcasting, transmitting, receiving and reproduction in a commercial and/or sustaining basis, maintain, establish, operate, participate and manage conventional, and next generations, networks, wired, wireless, cable, cable optics.)~~

Corrected by Prof. B. Dubin

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