



Republic of the Philippines  
**Securities and Exchange Commission**

EDSA, Greenhills, Mandaluyong  
 Metro-Manila

S.E.C. Reg. No. 1803

CERTIFICATE OF FILING

OF

AMENDED ARTICLES OF INCORPORATION

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

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

**ABS-CBN BROADCASTING CORPORATION**  
 (Amending Articles IV by extending the term of its existence  
 for another fifty (50) years from and after April 20, 1994  
 and VII thereof)

copy annexed, adopted on March 23, 1994 by a  
 majority vote of the Board of Directors and 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 this Office on the 27<sup>th</sup> day of July nineteen hundred  
 and ninety-four, pursuant to the provisions of Section 16 of the Corporation  
 Code of the Philippines, Batas Pambansa Big. 68, approved on May 1, 1980, 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 Mandaluyong, Metro-Manila, Philippines, this 27<sup>th</sup> day  
 of July in the year of our Lord nineteen hundred and ninety-four.



*Eloisa C. Gloria*  
 FE ELOISA C. GLORIA  
 Associate Commissioner



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DIRECTORS' CERTIFICATE AS TO THE AMENDED ARTICLES OF  
ABS-CBN BROADCASTING CORPORATION

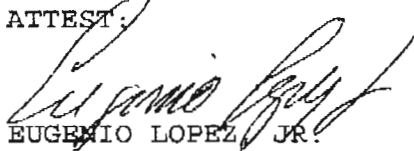
The undersigned, being the Secretary and a majority of the members of the Board of Directors of ABS-CBN Broadcasting, a corporation duly organized and existing under the laws of the Philippines, with principal office at the Ground Floor, Benpres Building, Meralco Ave., Pasig, Metro Manila, do hereby certify that the accompanying Amended Articles of Incorporation is a true and correct copy of the articles of incorporation of the Corporation, as amended, which amendments were approved in accordance with the provisions of Section 16 of the Corporation Code by a vote of at least a majority of the members of the Board of Directors of the Corporation at its meeting held on March 23, 1994 and by at least two-thirds (2/3) of the outstanding capital stock of the Corporation at the Annual Meeting of the Stockholders held on April 20, 1994.

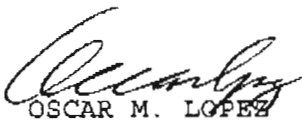
The amendments to the Articles of Incorporation consist of amendments to:

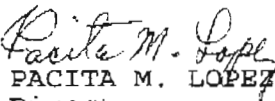
- (a) Article VII of the Articles of Incorporation, increasing the authorized capital stock of the Corporation from **Two Hundred Million Pesos (P200,000,000.00)** divided into **Two Hundred Million (200,000,000)** common shares with a par value of P1.00 each share to **Five Hundred Million Pesos (P500,000,000.00)** divided into **Five Hundred Million (500,000,000)** common shares with a par value of P1.00 each share.
- (b) Article IV of the Articles of Incorporation extending the corporate term of the Corporation for another fifty (50) years after April 20, 1994.

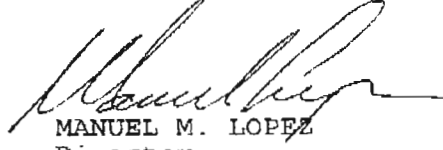
IN WITNESS WHEREOF, we have signed this Certificate on this 14th day of June, 1994 at Pasig, Metro Manila.

ATTEST:

  
EUGENIO LOPEZ, JR.  
Chairman of the Annual  
Stockholders' Meeting

  
OSCAR M. LOPEZ  
Director

  
PACITA M. LOPEZ  
Director

  
MANUEL M. LOPEZ  
Director

*EL*  
EUGENIO LOPEZ III  
Director

FEDERICO M. GARCIA  
Director

*Benito Lopez*  
BENITO J. LOPEZ  
Director

*Mercedes Paz L. Vargas*  
MERCEDES PAZ L. VARGAS  
Director

*Manuel M. Torres*  
MANUEL M. TORRES  
Secretary of the Annual  
Stockholders' Meeting

*Antonio Leo T. Lagon*  
ANTONIO LEO T. LAGON  
Director

Republic of the Philippines)  
Pasig, Metro Manila )s.s.

SUBSCRIBED AND SWORN, to before me this 13<sup>th</sup> day of ~~July~~ June, 1994 at Pasig, Metro Manila, affiants, exhibited to me their Comm. Tax Certificates as follows:

Name	Comm. Tax. Certificate Nos.	Date and Place Issued
Eugenio Lopez, Jr.	<del>20196396</del> 20209501	<del>Feb. 10, 1994</del> - Pasig, M.M.
Oscar M. Lopez	11349267	Feb. 23, 1994 - Pasig, M.M.
Pacita M. Lopez	13804960	May 19, 1993 - Pasig, M.M.
Manuel M. Lopez	2440 227	Apr. 13, 1994 - Pasig, m.M.
Eugenio Lopez III	10085452	Jan. 19, 1994 - Quezon City
Federico M. Garcia	20196647	Mar. 3, 1994 - Manila
Benito J. Lopez	15563231	Feb. 10, 1994 - Pasig, M.M.
Mercedes Paz L. Vargas	20171836	May 31, 1994 - Quezon City
Antonio T. Lagon	20212031	Jan. 19, 1994 - Pasig, M.M.
Manuel M. Torres		Feb. 28, 1994 - Pasig, m.M.

Doc. No. 432 ;  
Page No. 3 ;  
Book No. 1 ;  
Series of 1994.

*Anthony B. Peralta*  
ANTHONY B. PERALTA  
Notary Public  
Until Dec. 31, 19 99  
PTR No. 11114-11111  
METRO MANILA

*E. Lopez*