



Republic of the Philippines
Department of Finance
Securities and Exchange Commission
Secretariat Building, PICC Complex
Pasay City

COMPANY REGISTRATION NO. CS201800207
CERTIFICATE OF AUTHORITY NO. 1161

**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

1 2 3 FINANCE CORPORATION

Doing business under the name and style of **1 2 3 FINANCE GROUP**

(Formerly: **1 2 3 FINANCE CORPORATION**)

[Amending Article I thereof]

copy annexed, adopted on 08 October 2019 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds (2/3) 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 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

This Certificate authorizes the corporation to operate as a Financing Company subject to the representations and commitments set forth in its application for registration and authority.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Pasay City, Metro Manila, Philippines, this 18th day of November, Twenty Nineteen.


DANIEL P. GABUYO
Assistant Director
SO Order 1188 Series of 2018