

REPUBLIKA NG PILIPINAS
KAGAWARAN NG KALAKALAN
Komisyon sa mga Panagot at Palitan
(SECURITIES AND EXCHANGE COMMISSION)
MAYNILA

AMENDED
CERTIFICATE OF FILING OF BY-LAWS

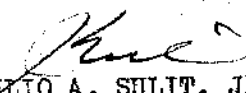
TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

Amended
THIS IS TO CERTIFY that the ~~the~~ By-Laws of the

LIBERTY FLOUR MILLS, INC.

copy annexed, adopted by the stockholders owning or representing at least a majority of all the subscribed capital stock on April 25, 1975 certified to by a majority of the Board of Directors and countersigned by the Secretary of the Corporation, was filed with this Office on the 1st day of July, 1975, pursuant to the provisions of Section ²³ ~~20~~ of the Corporation Law, Act 1459, as amended, 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 Manila, Philippines, this 1st day of July, in the year of our Lord nineteen hundred and seventy-five.


JULIO A. SULIT, JR.
Deputy Securities and Exchange Commissioner

97922-1



CERTIFICATE OF AMENDMENT UNIFORM & LAUNDRY
OF
BY - LAWS CORPORATION

WE, the President and the Secretary of the **LIBERTY BUILDING MILLS, INC.** and a majority of its Board of Directors, do hereby certify that the attached is a copy of the By-Laws of said corporation as amended by the vote of more than a majority of the subscribed capital stock of said corporation during the regular stockholders' meeting held on April 25, 1975 at the office of the corporation at Liberty Building, Pasay Road, Makati, Rizal, when the following resolution was duly approved:

"RESOLVED, to amend Articles II, Paragraph 3, and VII, Paragraph 5 of the company By-Laws, as same are hereby amended to read as follows:

'ARTICLE II

'THE BOARD OF DIRECTORS

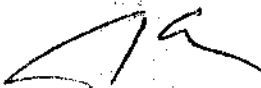
'3. MEETINGS. The Board of Directors shall hold a meeting for organization, immediately after their election, of which meeting no notice shall be required. Thereafter, the Board of Directors shall hold regular meetings on the last Friday of every month at 3:30 P. M., at the office of the company, or at such other particular hour or place as they may fix.

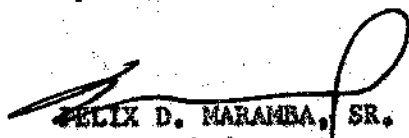
'ARTICLE VII

'STOCKHOLDERS' MEETING

'5. ANNUAL MEETING. The annual meeting of the stockholders shall be held on the LAST FRIDAY OF APRIL in each calendar year at 4:00 P. M. when they shall elect by a plurality of vote by ballot a board of eleven (11) directors to serve for one year until their successors are elected and qualified."

Makati, Rizal, Philippines, May 5, 1975.


AUGUSTO KALAW
Corporate Secretary


FELIX D. MARAMBA, SR.
President

