

Republic of the Philippines  
SECURITIES AND EXCHANGE COMMISSION  
SEC Building, EDSA near Ortigas Ave.  
Greenhills, Mandaluyong, Metro Manila

MANDALUYONG

AMENDED  
**CERTIFICATE OF FILING OF BY-LAWS**

To All to Whom These Presents May Come, Greetings:

Amended

There is to certify that the ~~By-Laws~~ of the

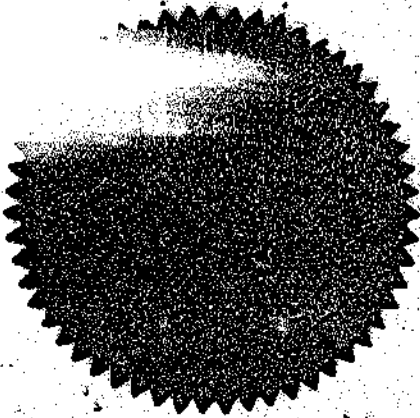
LIBERTY FLOUR MILLS, INC.

copy amended, adopted by the stockholders owning or representing at least a  
majority of all the subscribed capital stock on April 28, 1978

certified to by a majority of the Board of Directors and countersigned by the Sec-  
retary of the Corporation, was filed with this Office on the 1st day of September

80 <sup>23</sup>  
1980, pursuant to the provisions of Section 24 of the Corporation Law, Act 1463,  
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  
Mandaluyong, Metro  
Commission to be signed at Manila, Philippines, this 1st day of September  
in the year of our Lord nineteen hundred and eighty.



*Julio A. Sulit, Jr.*  
JULIO A. SULIT, JR.  
Associate Commissioner.

