



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
PICC Secretariat Bldg., PICC Complex
Pasay City, Metro Manila

COMPANY REG NO. CS201967439

**CERTIFICATE OF FILING OF AMENDED
ARTICLES OF INCORPORATION**

KNOW ALL MEN BY THESE PRESENTS:

THIS IS TO CERTIFY that the Amended Articles of Incorporation of

AZE INC.


(Amending Article II by adding secondary purposes thereof)

copy annexed, adopted on July 20, 2021, by a 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 Secretary and a majority of the Board of Directors of the Corporation was approved by the Commission of this date pursuant to the provisions 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.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Davao Extension Office, 2nd Floor, SDC Bldg., Purok 13, Maa Road, Brgy. Maa, Davao City, Philippines, this 6th day of October, Two Thousand and Twenty One.

By Authority of the Commission:


KATRINA JAMILLA B. PONCO-ESTARES
Director
Davao Extension Office

Amended
Articles of Incorporation
of
AZE INC..

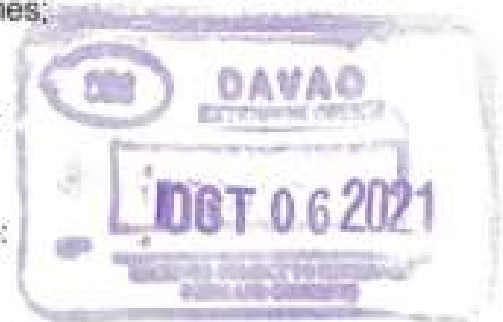
KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines:

AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be:

AZE INC.



SECOND: That the primary purpose for which such corporation is incorporated:

To operate and manage a refreshment stand.

Secondary Purposes:

1. To provide services like massage chairs and spa services using machine operated gadgets;
2. To operate as contractor for leasing of medical equipment;
3. To engage in importation of chairs and restaurant materials;
4. To provide photographic activities and other related activities; (As amended on July 20, 2021);
5. To engage in the construction of buildings, roads and railways and other specialized construction activities; (As amended on July 20, 2021)
6. To engage in the importation, trade and supply of construction-related materials, machinery and equipment, bike, steel, prefab containers, household goods, including textiles and other consumer goods; (As amended on July 20, 2021)
7. To engage in the retail sale of other goods in specialized stores including medical, pharmaceutical goods and other related merchandise; (As amended on July 20, 2021)
8. To offer information technology solutions and other computer service activities; (As amended on July 10, 2021)
9. To engage in the trading, supply and service of goods that harness heat and solar power technology, including their installation; (As amended on July 20, 2021)
10. To engage in franchising services related to their business mentioned above.

Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.

A = Arabella
Z = Zack
E = Elizabeth