



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. 40938

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 the

UNITED PARAGON MINING CORPORATION
(Amending Article VI thereof.)

copy annexed, adopted on August 06, 2010 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds 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 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, 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 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 set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 27th day of July, Twenty Eleven.

Date: 19-3-2011 Time: 2:41:54 PM

BENITO A. CATARAN

Director

Company Registration and Monitoring Department

www.secb.gov.ph

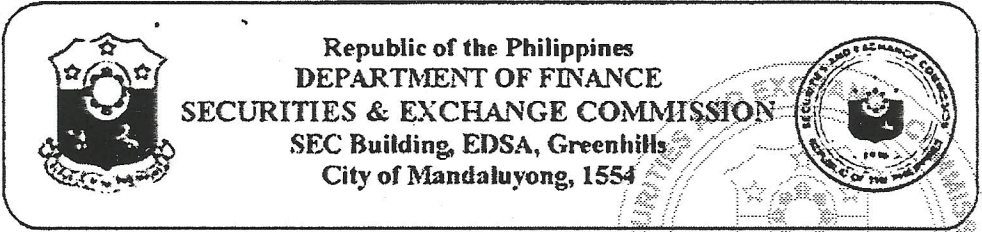
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PAYMENT ASSESSMENT FORM No. 07182011-205573

DATE 07/18/2011	RESPONSIBILITY CENTER (DEPARTMENT) CRMD
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PAYOR: UNITED PARAGON MINING CORPORATION
MANDALUYONG CITY

NATURE OF COLLECTION	ACCOUNT CODE	AMOUNT
LRF (A0823)	131	20.00
AMENDED ARTICLES	606	500.00
AMENDED BY LAWS	606	500.00

TOTAL AMOUNT TO BE PAID Php 1,020.00

Assessed by: MS. VBIROL
OR# 0595793 Jul 18, 2011 03:51PM SEC No: null
060604plspisan PHP 1,020.00

Machine Validation:
AAI 20110719-15
ABL 20110719-16

Date: 19-3-2012 Time: 2:41:56 PM
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Mr. Binel

7/18

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COVER SHEET

4 0 9 3 8

SEC Registration Number

UNITED PARAGON MINING
 CORPORATION

(Company's Full Name)

7 F QUAD ALPHA CENTRUM BUILDING
 1 2 5 PIONEER STREET, MANDALUYONG
 CITY

(Business Address: No., Street City / Town / Province)

Atty. Delfin P. Angcao
 Contact Person

817-6791
 Company Telephone Number

1 2 3 1
 Month Day
 Fiscal Year

Amended Articles of Incorporation
 FORM TYPE

May of each year
 Month Day
 Annual Meeting

 Secondary License Type, If Applicable

 Dept Requiring this Doc

Article Sixth
 Amended Articles Number / Section

 Total No. of Stockholders

Total Amount of Borrowings
 Domestic Foreign

To be accomplished by SEC Personnel concerned

 File Number

 LCU

 Document ID

 Cashier

CFD 

Date: 19-3-2012 Time: 2:41:57 PM

STAMPS

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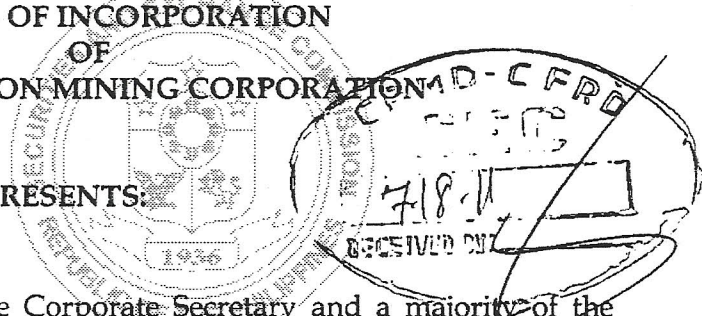
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CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
UNITED PARAGON MINING CORPORATION



KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, the Corporate Secretary and a majority of the members of the Board of Directors of UNITED PARAGON MINING CORPORATION (the "Corporation"), do hereby certify that the accompanying Amended Articles of Incorporation of the Corporation embodying the amendment in Article Sixth thereof to increase the number of directors from seven (7) to nine (9), are true and correct, and that the said amendment was approved by the affirmative vote of at least a majority of the members of the Board of Directors at their meeting held on August 6, 2010, and by the affirmative vote of the stockholders owning at least two-thirds of the outstanding capital stock of the Corporation, at their meeting also held on August 6, 2010, both held at EDSA Shangri-la Manila, Ortigas Center Mandaluyong City.

Makati City, July 6, 2011.

Alfredo C. Ramos

ALFREDO C. RAMOS
Director / Chairman of the Board
TIN No. 132-017-513

Eduardo B. Castillo

EDUARDO B. CASTILLO
Director
TIN No. 122-287-460

Augusto B. Sunico

AUGUSTO B. SUNICO
Director
TIN No. 100-717-372

Adrian S. Ramos

ADRIAN S. RAMOS
Director
TIN No. 188-355-989

Ricardo Miguel S. Ramos

RICARDO MIGUEL S. RAMOS
Director
TIN No. 125-496-782

Roberto V. San Jose

ROBERTO V. SAN JOSE
Corporate Secretary
TIN No. 126-700-483

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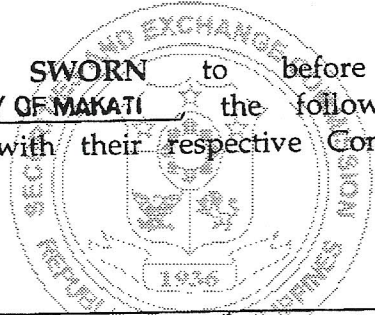
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SUBSCRIBED AND SWORN to before me this 1111062011 at CITY OF MAKATI the following persons personally appeared to me with their respective Community Tax Certificates/Passports, to wit:



Name	CTC/Passport No.	Date and Place Issued
Alfredo C. Ramos	01130352	January 3, 2011, Manila
Eduardo B. Castillo		
Adrian S. Ramos	01130356	January 3, 2011, Manila
Ricardo Miguel S. Ramos		
Augusto B. Sunico		
Roberto V. San Jose	05973657	January 25, 2011, Makati

Doc. No. 88;
Page No. 14;
Book No. XX;
Series of 2011.

ATTY. GERVACIO B. ORTIZ JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2011
ROLL OF ATTORNEY 40091
MCLF COMPLIANCE NO. III-0014282
IBP NO. 056135 - LIFETIME MEMBER
PTR NO. 2641658 JAN. 3, 2011 MAKATI CITY.

Date: 19-3-2012 Time: 2:42:0 PM

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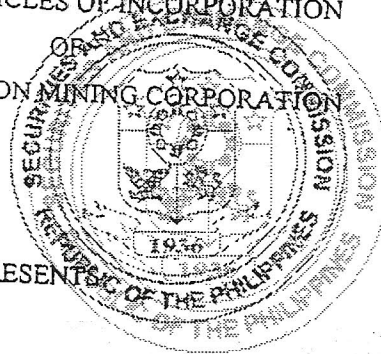
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100-22018290

AMENDED ARTICLES OF INCORPORATION

UNITED PARAGON MINING CORPORATION



KNOW ALL MEN BY THESE PRESENTS That we, all of legal age, and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Republic of the Philippines.

AND WE DO HEREBY CERTIFY:

First: That the name of this corporation shall be the UNITED PARAGON MINING CORPORATION.

Second: That the primary purpose for which this corporation is formed is to embark in the discovery, exploration, development and exploitation of minerals in all other forms in the Philippines and elsewhere and the business of mining in general in all of the phases and branches with all of its auxiliaries together with the businesses which are necessary and convenient to the efficient and economic prosecution of the above purpose.

Secondary purpose: That the secondary purpose for which the said corporation is formed are:

Date: 7-7-2011 Time: 6:58:40 PM

a. To embark in the discovery, exploration, development, exploitation of geothermal energy, minerals oils, petroleum in its natural state, rock or carbon oils, natural gas, other volatile mineral substances, and salt, or to mine, dig for or otherwise obtain from the earth the same substances as aforementioned and to manufacture, refine or prepare for market, buy and sell and transport the same in crude and refined condition;

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