**RESOLUTION**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the sole stockholders of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_OPC, a one-person corporation duly organized and registered with the Securities and Exchange Commission, hereby declare the following resolution:

 RESOLVED that on this \_\_\_\_\_\_\_day of\_\_\_\_\_\_\_\_\_, 2022 in its principal address corporation decided to file an amended application, to reflect in Article \_\_\_\_ of its existing Articles of Incorporation the amendment of \_\_\_\_\_\_ from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 IN WITNESS WHEREOF, I have hereunto signed these Resolution, this \_\_\_\_\_day of\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022in\_\_\_\_\_\_\_\_\_\_\_, Province of \_\_\_\_\_\_\_\_\_\_, Republic of the Philippines.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Name and signature of the incorporator) (Name and signature of the secretary)

 TIN: TIN:

 SUBSCRIBED AND SWORN TO before me, a Notary Public, for and in \_\_\_\_\_\_\_\_\_\_\_\_\_,

Philippines, this day of \_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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