



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

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

COMPANY REG. NO. CS20031686

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

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

MEDOCARE HEALTH SYSTEMS, INC.
(Formerly: Medocare Systems, Inc.)
(Amending Article I thereof.)

copy annexed, adopted on July 30, 2003 by a 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 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, 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 Mandaluyong City, Metro Manila, Philippines, this 11th day of September, Two Thousand Three.




BENITO A. CATARAN
Director

Company Registration and Monitoring Department





REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila



COMPANY REG. NO. CS200301686

CERTIFICATE OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By-Laws of

MEDOCARE SYSTEMS, INC.

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Corporation Code of the Philippines (Lutas Pambansa Blg. 68), and copies of said Articles and By-Laws are hereto attached.

This Certificate grants juridical personality to the corporation but 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 Mandaluyong City, Metro Manila, Philippines, this 23rd day of January, Two Thousand Three.


BENITO A. CATARAN
Director

Company Registration and Monitoring Department



COVER SHEET

200301686

SEC Registration Number

MEDICARE HEALTH SYSTEMS INC

(Company Full Name)

EU STATE TOWER ROAD QUEZON AVENUE QUEZON CITY

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

Mr. Jerry Zapanta
Contact Person

7429750
Company Telephone Number

12 30
Month Day
Fiscal Year

FIRM TYPE

03 ANY
Month Day
Annual Meeting

Secondary Issuance Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

RECORDS
LCU: 9-8-03
LCU

Document I.D.

Cashier

STAMPS

DIRECTORS' CERTIFICATE

2003 SEP 8 AM 10 11

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the directors and the Corporate Secretary of MEDOCARE SYSTEMS, INC., do hereby certify that the Articles of Incorporation of said corporation was amended by a majority vote of the directors and the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on **JULY 30, 2003** at the principal office of the corporation.

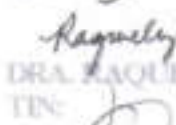
The amended provisions of the attached Amended Articles of Incorporation refer to change of name of corporation from MEDOCARE SYSTEMS, INC. to MEDOCARE HEALTH SYSTEMS, INC.

23 SEP 2003

In witness whereof, we have hereto signed this certificate this _____ day of _____ 2003 at QUEZON CITY


 PETER M. UY, JR.
 TIN: _____


 ELMA U. VICTORIANO
 TIN: _____


 DR. RAQUEL J. UY
 TIN: _____


 LUCY T. DELGADO
 TIN: _____


 VISITACION S. UY
 TIN: _____


 RAMP NIELSEN S. UY
 TIN: _____


 CHARLEMAGNE S. UY
 TIN: _____


 DR. HECTOR T. NIPE
 TIN: _____


 DR. ALEX R. UY
 TIN: _____


 VIRGILIO A. DEL VALLE
 TIN: _____


 ATTY. ABRAHAM E. ELAMPARO
 TIN: 107-903-493 Corp Secretary

23 SEP 2003

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2003, in QUEZON CITY by the above named persons who exhibited to me their Community Tax Certificates.

NAME	COMM. TAX CERT. NO.	DATE/PLACE ISSUE
PETER M. UY, JR.	15592254	01/09/01-QUEZON CITY
DR. RAQUEL J. UY	15530220	01/09/01-QUEZON CITY
VISITACION S. UY	15500207	01/09/01-QUEZON CITY
DR. ALEX R. UY	02098711	04/12/01-ALABANG CITY
ATTY. ABRAHAM E. ELAMPARO	15443379	01/09/01-QUEZON CITY
ELMA U. VICTORIANO	15443260	01/09/01-QUEZON CITY
LUCY T. DELGADO	15500206	01/09/01-QUEZON CITY
RAMP NIELSEN S. UY	15530225	01/09/01-QUEZON CITY
DR. HECTOR T. NIPE	12043345	01/09/01-QUEZON CITY
VIRGILIO A. DEL VALLE	15533741	01/09/01-QUEZON CITY
CHARLEMAGNE S. UY	15443380	01/09/01-QUEZON CITY

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 Series of 2003


 CELESTINO C. HILMAND
 NOTARY PUBLIC
 UNTIL DEC. 31 2003
 PIN# 37000207

AMENDED

ARTICLES OF INCORPORATION

OF

MEDOCARE HEALTH SYSTEMS, INC.

(FORMERLY MEDOCARE SYSTEMS, 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.

THAT WE HEREBY CERTIFY:

FIRST: The name of this corporation shall be:

MEDOCARE HEALTH SYSTEMS, INC.
(AS AMENDED JULY 30, 2003)

SECOND: A. That the primary purpose of this corporation is

To engage in the business of developing, conducting, maintaining, arranging for and promoting comprehensive medical and health maintenance organization programs and for implementation of said objective, to put up, establish, construct, organize and equip and/or accredit, contract and enter into agreements with medical clinics, hospitals and other medical establishments as well as duly licensed physicians, for the delivery of said services.

SECONDARY AND INCIDENTAL PURPOSE:

1. To carry on or conduct its business or businesses through any subsidiary corporation or managers, and to enter into working agreements and/or arrangements with other corporations, firms or person within the limits set by law;
2. To construct, operate, and manage a clinic or clinics and a hospital or hospitals for the treatment, care and relief of sick and ailing, infirm and injured persons including indigent patients; for the care and treatment of maternity cases provided that purely medical or surgical services shall be rendered by duly qualified physician or surgeons who may or may not be connected with the corporation; for the study and the research of the cause, nature, prevention and cure of disease and the dissemination of knowledge relating thereto, the erection and, to equip and maintain all buildings, laboratories and pharmacies necessary or incidental thereto and to carry on the business of the company in all its elements and details thereto and to develop, organize and sell health plans and provide for hospital services, equipments and supplies;
3. To make and vary investments in any and all kinds of property and Corporations, and to mortgage, pledge or other security, for purposes of investment or otherwise;
4. To invest the funds of the corporations not immediately needed by it, upon such terms and conditions as the Board of Directors of the Corporation may legally determine in the future;
5. To purchase, acquire, hold or otherwise such real estates necessary for the business of the Corporation and generally, to deal in or with such real estate including rights or interest therein and chooses in action secured thereby and other personal properties collateral thereto; and to improve, manage, operate, sell, mortgage, lease and/or otherwise dispose of any property so acquired; to contract loan upon such property or properties and assignment of the same;
6. To engage in the general import and export, retail or wholesale business, dealing in goods, wares or merchandise of all kinds or nature, such as but not limited to cars, hearses, auto spare parts, tires, chemicals, embalming fluids, cosmetics, embalming instruments, accessories and supplies;

7. To make and enter into all kinds of contracts, agreements, and obligations with any person, corporation or corporations, or other associations for the purchasing, acquiring, selling or otherwise disposing of goods, products, wares, and merchandise of all kinds, either as principal agent, upon commission, consignment, or indent orders;
8. To purchase, acquire, manage and take over all or any part of the business and property of any person, corporation or syndicate or partnership carrying on any business which this corporation is authorized to carry on, possessed of property suitable for its purpose, and to pay for the same in property, cash, stocks, bonds, debentures, or other obligations of the corporation and to undertake, answer and guarantee the liabilities of any such person, corporation, syndicate or partnership property or business may be taken over or the shares of whose capital stock may be required and owned by this corporation but only to the extent permitted by law;
9. To conduct researchers, investigation and examinations of business and enterprises of every kind and description in the Philippines and throughout the world with the aim of accruing information and particulars in the investments and employment capital
10. To undertake and transact all kinds of activities relating to the gathering of financial and investment information and statistics in the Philippines and throughout the world;
11. To purchase and otherwise deal in and with shares, stocks, bonds, obligations, debentures, securities and other evidence of indebtedness executed by any public or private corporation, government or municipality, firm \, persons and while the owner or holder thereof, to exercise all the rights and incidents or ownership, including the right to vote the same where votes are accorded thereto, and to receive, collect, and dispose of the interest, dividends and income, therefrom;
12. To act as agent, representative, commercial broker, factor adviser or manager of any individual, partnership or corporation, and such to promote, develop and to extend their business, or to aid in any lawful enterprise;
13. To buy, or otherwise acquire, own, use, hold, improve, develop, mortgage, lease or take on lease, sell, convey and in any every other manner deal in and with and dispose of real estate, buildings, and other improvements, hereditaments, easements, and appurtenances of every kind in connection therewith, or any estate or interest therein, of any tenure or description, to the fullest extent permitted by law, also any and all kinds of chattels, goods, wares, merchandise and agricultural, manufacturing, and mercantile products and commodities and patents, licenses and other forms of assets, rights, interest and property, tangible and intangible;

14. To undertake and carry on any activities, investment, transaction, venture or enterprise which may be lawfully undertaken or carried on by a corporation and any business whatsoever which may see, to the corporation convenient or suitable to be undertaken whereby directly or indirectly to promote any of its general purposes or interest or render more valuable or profitable any of its property rights, interest or enterprises; and for any of the purposes mentioned in these Articles, to acquire by purchase, lease or otherwise, the property, rights, franchises, assets, business and goodwill of any person, firm, association or corporation engaged in or authorized to conduct any business or undertaking which may be carried on by this corporation or possesses of any property suitable or useful for any of its own purposes, and carry on the same, and undertake all or any part of the obligations and liabilities in connection therewith, on such terms and conditions and for such consideration as may be agreed upon, and to pay for the same either all or partly in cash, stocks, bonds, debentures, or otherwise; and to effect any such acquisitions or carry business authorized by these Articles of Incorporation, either by directly engaging therein or indirectly by acquiring shares, stocks, or other securities of such other business or entity, and holding and voting the same and otherwise exercising and enjoying the rights and advantages incident thereto;
15. To borrow such sums of money and to contract such debts, without limit as to the amount, from time to time, as may be deemed necessary for, or of aid in the accomplishment of any of its lawful purposes or objectives and to issue bonds, debentures, stock, warrants, notes or other obligations therefore, and to secure the same by any lien, charge, grant, pledge, deed of trust or mortgage of the whole or any part of the real and/or personal property of the corporation then owned and/or thereafter to be acquired, and/or to issue bonds, debentures stock, warrants, notes or other obligations without any such security;
16. To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, drafts, warrants of all kinds, obligations and certifications and negotiable or transferable instruments, with or without security;
17. To aid in any manner any corporation of which any of the bonds or other securities or evidences or indebtedness of stock are held by this corporation, and to do any acts or things to preserve, protect, improve or enhance the value of any such bonds or other securities or evidences of indebtedness of stock including specifically the right and power to enter into and the take the management of any business enterprise of any kind or nature, and while so managing any such business, to do the acts and things incidental and necessary thereto;

18. To effect any of the purpose mentioned in these Article and to exercise any powers so mentioned either directly or through the medium of the acquisition and ownership of shares of stock of any other corporation or association and holdings and voting the same or otherwise exercising and enjoying the rights and advantages incidental to such shares or shares of stock and if deemed desirable to operate wholly or partially as a holding company through the acquisition and ownership of shares or shares of stock of any other corporation or association, whether or not such shares of stock so acquires or owned by this corporation or association;
19. To carry on any other lawful activities whatsoever which may seem to the corporation capable of being carried on in connection with the foregoing purposes and powers, or calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties, and to have, enjoy and exercise all the rights, powers and privileges which are now or which may hereafter be conferred upon a similar corporation organized under the laws of the Republic of the Philippines;
20. Without in any particular limiting the powers of the corporation, it is hereby expressly declared that the corporation shall have the power to make, perform, and carry out contracts of every kind and description with any person, firm, corporation or other legal entity, whether public or private; to have as many officers as are needed in and outside of the Philippines, and to conduct its business and exercise its power throughout and in any part of the Republic of the Philippines and/or in any and all foreign countries, states and territories, and;
21. The foregoing clauses shall each be construed as purposes and powers and the matters expressed to each clause or any part of any clause shall be in no wise limited by reference to or influence from any other clause or any other part of the same clause but shall be regarded as independent purposes and powers and the enumerations of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of the general purposes and powers of the corporation nor shall the expression of one thing be deemed to the purposes and powers of the corporation nor shall the expression of one thing be deemed to exclude another, although it be like nature, not expressed. Likewise, the purposes and powers specified in each of the foregoing clauses shall not be regarded in any manners as limitation of the powers granted or allowed to and exercisable by this corporation under the Corporation law of the Republic of the Philippines.

B. That the corporation shall have all the express powers of a corporation as provided for the under Section 36 of the Corporation Code of the Philippines.

THIRD: That the place where the principal office of the corporation is to be established is at :

No./Street EU State, 30 Quezon Avenue

City/Town Quezon City Province _____

FOURTH: That the term for which the corporation is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation.

FIFTH: That the names, nationalities, and residences of the incorporators are as follows:

Name	Nationality	Residence
Col. Esteban B. Uy, Jr.	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Dra. Raquel J. Uy	Filipino	9-E Bulacan St. West Avenue Quezon City
Dr. Federico C. Sanchez	Filipino	Penthouse 43 Capt. H. Javier Valle Verde Mansion, Pasig City
Dr. Hector T. Hipe	Filipino	91 St. Joseph St. Villa Espana Subd. Araneta Avenue, Quezon City
Dr. Alex R. Uy	Filipino	293 Haig St., Mandaluyong City
Visitacion S. Uy	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Ramp Nielsen S. Uy	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Charlemagne Carlo S. Uy	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Elma U. Victoriano	Filipino	1020 Algeciras St. Sampaloc, Manila
Lucy T. Delgado	Filipino	23-C D. Tuazon St., Quezon City
Atty. Abraham C. Elamparo	Filipino	942 Algeciras St. Sampaloc, Manila
Virgilio A. Del Valle	Filipino	13 2 nd Laguna St., NIA Village Tandang Sora, Quezon City

SIXTH: That the number of directors of said corporation shall be Twelve (12) and that the names, nationalities and residence of the first directors who are serve until their successors are elected and qualified as provided by the by-laws are as follows:

Name	Nationality	Residence
Col. Esteban B. Uy, Jr.	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Dra. Raquel J. Uy	Filipino	9-E Bulacan St. West Avenue Quezon City
Dr. Federico C. Sanchez	Filipino	Penthouse 43 Capt. H. Javier Valle Verde Mansion, Pasig City
Dr. Hector T. Hipe	Filipino	91 St. Joseph St. Villa Espana Subd. Aranceta Avenue, Quezon City
Dr. Alex R. Uy	Filipino	293 Haig St., Mandaluyong City
Visitacion S. Uy	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Ramp Nielsen S. Uy	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Charlemagne Carlo S. Uy	Filipino	22 Columbia St. Northeast Greenhills San Juan, Metro Manila
Elma U. Victoriano	Filipino	1020 Algeciras St. Sampaloc, Manila
Lucy T. Delgado	Filipino	23-C D. Tuazon St., Quezon City
Atty. Abraham C. Elamparo	Filipino	942 Algeciras St. Sampaloc, Manila
Virgilio A. Del Valle	Filipino	13 2 nd Laguna St., NIA Village Tandang Sora, Quezon City

SEVENTH: That the authorized capital stock of the corporation is One Hundred Million (P 100,000,000.00) pesos in lawful money of the Philippines, divided into One Million (P1,000,000.00) shares with the par value of One Hundred (P100.00) pesos per share.

EIGHT: That at least 25% of the authorized capital stock has been subscribed and at least 25% of the total subscription has been paid as follows:

Name	Nationality	No. of Shares Subscribe	Amount Subscribed	Amount Paid
Col. Esteban B. Uy, Jr.	Filipino	115,000	P11,500,000.00	P5,520,000.00
Dra. Raquel J. Uy	Filipino	20,000	2,000,000.00	960,000.00
Dr. Federico C. Sanchez	Filipino	5,000	500,000.00	240,000.00
Dr. Hector T. Hipe	Filipino	2,000	200,000.00	96,000.00
Dr. Alex R. Uy	Filipino	2,000	200,000.00	96,000.00
Visitacion S. Uy	Filipino	31,750	3,175,000.00	1,524,000.00
Ramp Nielsen S. Uy	Filipino	31,750	3,175,000.00	1,524,000.00
Charlemagne Carlo S. Uy	Filipino	31,500	3,150,000.00	1,512,000.00
Elma U. Victoriano	Filipino	5,000	500,000.00	240,000.00
Lucy T. Delgado	Filipino	2,000	200,000.00	96,000.00
Atty. Abraham C. Elamparo	Filipino	2,000	200,000.00	96,000.00
Virgilio A. Del Valle	Filipino	2,000	200,000.00	96,000.00
Total		250,000	P25,000,000.00	P12,000,000.00

NINTH: No transfer of stock or interest which would reduce the stock ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of corporation and this restriction shall be indicated in the stocks certificates issued by the corporation.

TENTH: That RAMP NIELSEN S. UY has been elected by the subscriber as treasurer of the corporation to act as such until his/her successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he/she been authorized to receive for and in the name and for the benefit of the corporation, all subscription paid by the subscribers.

ELEVENTH: That the corporation manifest its willingness to change its corporate name in the event another person, firm or entity has acquired a prior right to use the said firm name or one deceptively or confusing similar to it.

In Witness whereof, we have set our hands this ____ day of _____
2003 at _____

COL. ESTEBAN B. UY, JR

DR. ALEX R. UY

ELMA U. VICTORIANO

DRA. RAQUEL J. UY

VISITACION S. UY

LUCY T. DELGADO

DR. FEDERICO C. SANCHEZ

RAMP NIELSEN S. UY

DR. HECTOR T. HIPE

ATTY. ABRAHAM C. ELAMPARO

CHARLEMAGNE CARLO S. UY

VIRGILIO A. DEL VALLE, SR.

WITNESSES:

ALICIA C. DELA CRUZ

RHODORA V. DELGADO

(All incorporators appearing on the fifth article and the two witnesses should affix their signatures on the blanks provided in this page above their respective names.)

ACKNOWLEDGEMENT

Republic of the Philippines)
S.S.
_____)

BEFORE ME, a Notary Public in and for _____, Philippines,
this _____ day of _____, 200__ personally appeared :

Name	Community Tax Cert. No.	Date & Place Issued
Col. Esteban B. Uy, Jr.	15500226	01/09/03-Quezon City
Dra. Raquel J. Uy	15500230	01/09/03-Quezon City
Dr. Federico C. Sanchez	05606805	01/07/03-Manila
Dr. Hector T. Hipe	15443365	01/06/03-Quezon City
Dr. Alex R. Uy	02906711	01/09/03-Quezon City
Visitacion S. Uy	15500207	01/09/03-Quezon City
Ramp Nielsen S. Uy	15500229	01/09/03-Quezon City
Charlemagne Carlo S. Uy	15500228	01/09/03-Quezon City
Elma U. Victoriano	15443360	01/06/03-Quezon City
Lucy T. Delgado	15500209	01/09/03-Quezon City
Atty. Abraham C. Elamparo	15443379	01/06/03-Quezon City
Virgilio A. Del Valle	1650374	01/30/02-Quezon City

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

NOTARY PUBLIC
Until December 31, 20__

Doc. No. _____;
Page No. _____;
Book No. _____;
Series No. _____;

Republic of the Philippines)
~~QUEZON CITY~~) S. S.

AFFIDAVIT OF UNDERTAKING TO CHANGE NAME

I, COL. ESTEBAN B. UY, JR., of legal age, Filipino and resident of 22 Columbia St., Northeast Greenhills, San Juan Metro Manila, after having been sworn to in accordance with law hereby depose and state:

I am the Chairman & Chief Executive Officer of
(President/Incorporator/Partner)
MEDOCARE HEALTH SYSTEMS, INC.

(Name of Corporation/Partnership)

which is in the process of registration/amending corporate name with the Securities and Exchange Commission

That I, in behalf of said corporation/partnership, hereby undertake to change its corporate/partnership name in the event another person, firm or entity has acquired a prior right to the use of the said firm name by virtue of registration with other government agencies or our name is identical or deceptively or confusingly similar to that of any existing corporation or to any other name already protected by law or is patently deceptive, confusing or contrary to existing laws.

That this affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

In witness whereof, I hereby sign this affidavit this 3 SEP. 2003 day of SEPTEMBER, 2003 at QUEZON CITY

COL. ESTEBAN B. UY JR.

Affiant

3 SEP. 2003

SUBSCRIBED AND SWORN to before me this 3 day of SEPTEMBER, 2003,
affiant exhibiting to me his/her Community Tax Certificate No. 15500226
issued on January 9, 2003 at Quezon City

Notary Public

CELESTINO S. HILVANO
Notary Public
UNTIL DEC. 31, 2003
P.O. Box 2009
Quezon City

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Series of 2003

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
MEDOCARE SYSTEMS, INC. ON JULY 30, 2003 IN THE OFFICE OF THE
CORPORATION IN QUEZON CITY.**

Members Present:

Col. Esteban B. Uy, Jr.	-	Chairman
Dr. Alex R. Uy	-	Members
Dr. Hector T. Hipe	-	-do-
Dra. Raquel J. Uy	-	-do-
Visitacion S. Uy	-	-do-
Ramp Nielsen S. Uy	-	-do-
Charlemagne Carlo S. Uy	-	-do-
Elma U. Victoriano	-	-do-
Lucy T. Delgado	-	-do-
Atty. Abraham C. Elamparo	-	-do-
Virgilio A. Del Valle, Sr.	-	-do-
 Members Absent	-	 None

There were being in quorum, the meeting presided over by the Chairman was called to order at 2:00 pm at the office of the Corporation. He explained to everybody that there is need to change and improve the name of the Corporation so as be more descriptive and of each operation and purposes. So, on motion duly seconded the resolution was pass by the body:

RESOLVED, as it is here by resolved that the name of corporation be change from **MEDOCARE SYSTEMS, INC.**, to **MEDOCARE HEALTH SYSTEMS, INC.**

There being no other matter to be taken up, the meeting was adjourn at 2:30pm.


ATTY. ABRAHAM C. ELAMPARO
Corporate Secretary

Attested by:


COL. ESTEBAN B. UY, JR.
Chairman & CEO

Subscribed and sworn to before me this 30 day of SEP 2003, in Quezon City office, exhibiting the Community Tax Certificate No. 15500226 issued on January 16, 2003 at Quezon City.


CELESTINO C. HILARIO
Notary Public
Rm. 100, Bldg. 11, 11th St.
P.O. Box 29600989
JAN 19, 2003
QUEZON CITY

NO. 117
203
4V
VI
100M

[receive payment](#) | [list payments made](#) | [logout](#)



SEC-iRegister

SEC-iRegister is our first step in advancing the use of online technologies in the delivery of quicker, more efficient, and better service to the public.

We hope that in the process, we are fostering the competitiveness of the Philippines and promoting its viability as a base for globally competitive business operations.

RESERVATION PAYMENT CONFIRMATION :

This certifies that the name MEDOCARE HEALTH SYSTEMS INC. has been reserved from August 21, 2003 to September 22, 2003.

Reference Reservation Number : RRN2003082114437801

Payment Transaction No : ABC000113731

Amount Paid : 40.0 PHP

NOTE: The fact that the name is available at the date verified is not to be regarded as an approval of the registration of the company or any application for change of name. No expense for printing of materials using a verified name should be incurred until registration is effected. As this is a computer printout, any erasure or alteration on this document nullifies verification.

The applicant undertakes to change the reserved name in case another person or firm has acquired a prior right to the use of the said firm name or the same is deceptively or confusingly similar to one already registered.

Please do not pay for your Name Reservation and Extension **WITHIN THE SAME DAY** via Funds Transfer. You may course your payment at any selected UnionBank branches or at the SEC Teller.

Stamp Number: 178977



