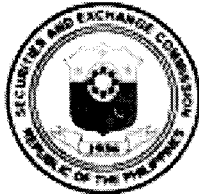




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**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. AS92006441
Company Name SOCRESOURCES, INC.
Industry Classification
Company Type Stock Corporation

Document Information

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Remarks Amendment

COVER SHEET

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SEC Registration Number

S O C R E S O U R C E S , I N C .

(Company's Full Name)

4 t h F l r . E N Z O B l d g . 3 9 9 S e n .
G i l P u y a t A v e M a k a t i C i t y

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

Ronna C. De Leon
Contact Person

804-1977/804-1978
Company Telephone Number

AMENDED CERTIFICATE OF BOARD OF DIRECTORS' ATTENDANCE ON MEETING

FORM TYPE

(last Friday of May)

1 2 3 1
Month Day
Fiscal Year

0 5 2 7
Month Day
Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

365
Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

AMENDED CERTIFICATE OF ATTENDANCE

WE, **EDGARDO P. REYES** and **MAGILYN T. LOJA**, Filipinos of legal age with office address at ENZO Building, 399 Senator Gil Puyat Avenue Makati City and at the 4th Floor S & L Building, Dela Rosa cor. Esteban Streets, Legaspi Village, Makati City, respectively, hereby certify:

1. That we are the Chairman of the Board of Directors and Corporate Secretary, respectively, of SOCRESOURCES, INC., a corporation duly organized and existing under the laws of the Philippines with principal offices at ENZO Building, 399 Senator Gil Puyat, Makati City;
2. That majority of said Corporation's incumbent Directors attended every meeting of the Board of Directors held during the year 2015; and
3. That SOUTH CHINA RESOURCES, INC. had the following meetings for the year ended 31 December 2015:

<u>Kind of Meeting</u>	<u>Date Held</u>
Board of Directors – Special Meeting	8 January 2015
Board of Directors – Special Meeting	5 March 2015
Board of Directors – Special Meeting	6 April 2015
Stockholders – Annual Meeting	29 May 2015
Board of Directors – Organizational Meeting	29 May 2015

IN WITNESS WHEREOF, we hereunto set our hands on this 21 day of March 2016 at Makati City.

EDUARDO P. REYES
Chairman of the Board

MAGILYN T. LOJA
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA)SS.

SUBSCRIBED AND SWORN to before me on this ____ day of March 2016 at Makati City, Metro Manila, affiants who are personally known to me and/or have satisfactorily proven to me their identity through competent evidence, exhibited to me the following:

<u>Name</u>	<u>Community Tax Certificate</u> <u>No./Date/Place of Issuance</u>	<u>Government ID</u>
Edgardo P. Reyes	02442802-1/20/15 – Makati City	02-748-031
Magilyn T. Loja	02430151-1/20/15 – Makati City	182-944-280

Doc. No. 202 ;
Page No. 42 ;
Book No. 198 ;
Series of 2016.

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