



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
DAVAO EXTENSION OFFICE
Univ. Ave., Juna Subd., Matina, Davao City

S.E.C. Reg. No. **A200207283**

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

P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

(Amending Art. VI by increasing the number of directors
from 7 (seven) to 9 (nine) thereof)

copy annexed, adopted on April 12, 2010 & July 15, 2010, 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 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68 approved on May 01, 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, closed-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 agency 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, Juna Subdivision, Matina, Davao City, Philippines, this 30th day of November, Two Thousand and Ten.

By Authority of the Commission:




JAVEY PAUL D. FRANCISCO
Director, SEC-DEO

(5)

COVER SHEET

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S.E.C. Registration Number

P-	H-	O-	E-	N-	I-	X	P	E	T	R	O	L	E	U	M	
							P	H	I	L	I	P	P	I	N	C.

P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

(Company's Full Name)

S	T	E	L	L	A	H	I	Z	O	N	R	E	Y	E	S	R	D
B	O.	P	A	M	P	A	N	G	A	L	A	N	A	N	G		
			D	A	V	A	O	C	I	T	Y						

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

Dennis A. Uy

Contact Person

(082) 233-0168

Company Telephone Number

Last Thursday

June

XX

26

Month Day Annual Meeting

1	2
Month	Day
3	1
Fiscal Year Ending	

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FORM TYPE

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**DIRECTORS' CERTIFICATE OF THE
AMENDMENT OF ARTICLES OF INCORPORATION
OF PHOENIX PETROLEUM PHILIPPINES, INC.**

REPUBLIC OF THE PHILIPPINES}
CITY OF DAVAO }
x-----x

We, the undersigned Chairman, Corporate Secretary and majority of the Board of Directors of P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC. (the "Corporation") who were present during the annual stockholders meeting held on July 15, 2010 at the Marco Polo Hotel in Davao City, Philippines, hereby certify that:

1. In separate meetings conducted by the Board of Directors on April 12, 2010 in business office of the Corporation at the 26th Floor Fort Legend Towers, Corner 3rd Ave. and 31st Street, Fort Bonifacio Global City, Taguig City, Philippines where all members of the Board of Directors by affirmative vote unanimously approved the resolution pertaining to the amendments of the Articles of Incorporation and during the said annual meeting of the stockholders as held on the date and place as above written where a quorum was duly constituted, the stockholders representing more than two thirds (2/3) of the outstanding capital stock in person or by the proxy, actually approved the following resolution:

RESOLUTION

"RESOLVED, that the Corporation be, as it is hereby authorized and empowered to amend its Amended Articles of Incorporation, particularly Article VI thereof, increasing the composition of the Board of Directors from seven (7) to nine (9) members;

"RESOLVED, FURTHER that the above-mentioned article shall be amended to read as follows:

'SIXTH: That the number of Directors of Said Corporation shall be nine (9)'.

"RESOLVED, FINALLY, that any one of the President, Corporate Secretary or any Director of the Corporation be authorized and empowered to submit or cause the submission of a copy of the Amended Articles of Incorporation of the Corporation, certified by majority of the Directors and the Corporate Secretary and to sign, execute and deliver any and all documents, and to do any and all acts, necessary and proper, to give the foregoing resolutions force and effect."

A copy of the Amended Articles of Incorporation embodying the foregoing amendment is hereto attached.

NOV 26 P251



IN WITNESS WHEREOF, we have hereunto set our hands this
NOV 19 2010 at Davao City, Philippines.

DOMINGO T. UY
Chairman

DENNIS A. UY
President & CEO

JOSE MANUEL R. QUIMSON
Director/Treasurer

ROMEO B. DE GUZMAN
Director

SOCORRO ERMAC CABREROS
Corporate Secretary

RICARDO S. PASCUA
Director

SUBSCRIBED AND SWORN to before me NOV 19 2010 at Davao City, Philippines, affiants exhibiting to me their competent evidences of identity, to wit:

NAMES	TAX IDENTIFICATION NO.
Dennis A. Uy	172-020-135
Domingo T. Uy	140-162-193
Jose Manuel R. Quimson	102-664-155
Romeo B. De Guzman	121-510-331
Socorro Ermac Cabreros	111-790-618
Ricardo S. Pascua	141-776-230

and further attested that the foregoing statements are true and correct.

Doc. No. 156
 Page No. 32
 Book No. T
 Series of 2010

PETER PAUL M. TOMBO
 Notary Public Until December 31, 2011
 SN 232-2010 / TIN 930-192-964
 Phoenix Petroleum Philippines, Inc.
 Phoenix Bulk Depot, Lanang, Davao City
 Roll of Attorney No. 57679
 PTR No. 9103973/06-22-2010/Davao City
 IBP No. 824706/04-22-2010/Davao City

AMENDED ARTICLES OF INCORPORATION

OF

P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

(Formerly: DAVAO OIL TERMINAL SERVICES CORPORATION)

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:

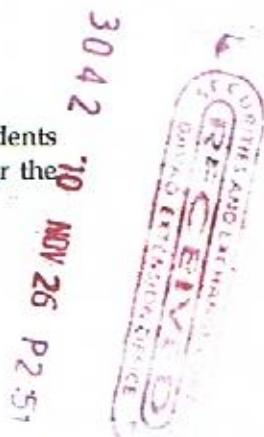
FIRST: That the name of said corporation shall be

P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

SECOND: That the purposes for which the corporation is formed are as follows:

PRIMARY PURPOSE

To engage in, conduct and carry on the business of buying, selling, distributing, marketing at wholesale and retail insofar as may be permitted by law, all kinds of goods, commodities, wares and merchandise of every kind and description and all merchandise, supplies, materials and articles, such but not limited to petroleum, lubricants and other chemical products, as shall be necessary or expedient in conducting the business; to enter into all kinds of contracts for the export, import, purchase, acquisition for its own account as principal or in representative capacity as manufacturer's representative, merchandise broker, commission merchant, factors or agents, upon consignment of all kinds of goods, wares, merchandise or products, whether natural or artificial.



SECONDARY PURPOSES

1. To engage in the business of operating oil depots, storage facilities and allied services;
2. To purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories and warehouses and machinery, equipment and other personal properties as may be necessary or beneficial to the conduct of the corporate activities and other related activities advanced by the corporation;
3. To borrow or raise money necessary to meet the financial requirements of its activities by the issuance of bonds, promissory notes and other evidences of indebtedness and to secure the repayment thereof by mortgage, pledge, deed of trust;
4. To invest and deal with the money and properties of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests;
5. To enter into any lawful arrangement for sharing profits, union of interest, utilization or farmount agreement, reciprocal concession, or cooperation, with any corporation, association, partnership, syndicate, entity, person or government, municipal or public authority, domestic or foreign, in the carrying on of any transaction deemed necessary, convenient or incidental to carrying out any of the purposes of the corporation.

THIRD: That the place where the principal office of the Corporation is to be established or located at Stella Hizon Reyes Road, Bo. Pampanga, Davao City, Philippines.

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

FIFTH: That the names, nationality and residence of the incorporators of said corporation are as follows:

Name	Nationality	Residence
WILFRIDO CO	Filipino	2701-B West Tower, PSEC, Pasig City
ESTHER P. MAGLEO	Filipino	2701-B West Tower, PSEC, Pasig City
LAWRENCE V. LUANG	Filipino	2701-B West Tower, PSEC, Pasig City
DENNIS A. UY	Filipino	Granland R. Castillo St., Davao City
DOMINGO T. UY	Filipino	Granland R. Castillo St., Davao City

SIXTH: That the number of Directors of said corporation shall be Nine (9). (As amended on July 15, 2010)

SEVENTH: That the authorized capital stock of the corporation is **EIGHT HUNDRED MILLION (P800,000,000.00) PESOS** in lawful money of the Philippines, divided into the following classes of shares:

- a) **SEVEN HUNDRED FIFTY MILLION (750,000,000) COMMON SHARES** with a par value of One Peso (1.00 Php) per share and
- b) **FIFTY MILLION (50,000,000) PREFERRED SHARES** with a par value of One Peso (1.00 Php) per share.

The new class of **PREFERRED SHARES** shall have the following features:

- i) Non-convertible into common shares;
- ii) Non participating in any other corporate activities or other further dividends, non-voting except in cases specified by law;
- iii) No pre-emptive rights to any issue of the Company's share but shall enjoy preference over the holders of common shares as to distribution of net assets in the event of dissolution or liquidation and in the payment of dividends at a specified rate. The Board of Directors shall determine its issued value at the time of issuance and shall determine its dividend rates and the dividends shall be paid cumulatively;
- iv) The preferred shares shall be redeemable at the Company's option under such terms as the Board of Directors may provide at the time of issuance. It shall also be re-issuable when fully redeemed.

The stockholders of the Corporation shall have no pre-emptive right to subscribe to any issues or dispositions of shares of any class.

EIGHT: That the subscribers to the capital stock and the amount paid-in to their subscriptions are as follows:

Name of Subscriber	Nationality	No. of Shares Subscribed	Amount Subscribed	Total Paid-In
OILINK INTERNATIONAL CORP.	Filipino	1,249,997	P 1,249,997.00	P 312,500.00
WILFRIDO T. CO	Filipino	1	1.00	1.00
ESTHER P. MAGLEO	Filipino	1	1.00	1.00
LAWRENCE V. LUANG	Filipino	1	1.00	1.00
DENNIS A. UY	Filipino	250,000	250,000.00	62,500.00
UDENNA HOLDINGS CORP.	Filipino	750,000	750,000.00	187,500.00
UDENCO CORP.	Filipino	249,999	249,999.00	62,500.00
DOMINGO T. UY	Filipino	1	1.00	1.00
Total		2,500,000	P 2,500,000.00	P 625,004.00

NINTH: That 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 DORELANE U. BOSQUIT has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected qualified in accordance with the by-laws and that as such treasurer he has 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 manifests its willingness to change its corporate name in the event another person, firm or entity has acquired a prior right to use the same firm name or one deceptively or confusingly similar to it.

IN WITNESS WHEREOF, we have set our hands this 2nd day of May 2002 at Quezon City.

(Sgd)
LAWRENCE V. LUANG

(Sgd)
WILFRIDO T. CO

(Sgd)
ESTHER P. MAGLEO

(Sgd)
DENNIS A. UY

(Sgd)
DOMINGO T. UY

SIGNED IN PRESENCE OF

Illegible

Illegible

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES
QUEZON CITY, M.M.) S.S.

BEFORE ME, a Notary Public for and in Quezon City, M.M., Philippines, this 2nd day of May 2002, personally appeared:

Name	Com. Tax Cert. No.	Date & Place Issued
1. Wilfrido T. Co	17407056	Feb 22, 2002/ Manila
2. Esther P. Magleo	17407053	Feb. 22, 2002/ Manila
3. Lawrence V. Luang	17407055	Feb. 22, 2002/ Manila
4. Dennis A. Uy	02652903	Jan. 16, 2002/ Davao City
5. Domingo T. Uy	04930198	Jan. 17, 2002/ Davao 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.

Doc. No. 17
Page No. 04
Book No. 65
Series of 2002

(Sgd)
JOEL G. GORDOLA
Notary Public
Until December 31, 2002
PTR No. 2846657, 1/02/02, Q.C.

NAME RELATIONSHIP DATA MAINTENANCE FORM
STOCKHOLDERS / DIRECTORS / OFFICERS INFORMATION
(FOR DOMESTIC STOCK CORPORATION ONLY)

SEC NUMBER /A/ 2/ 0/ 0/ 2/ 0/ 7/ 2/ 8/ 3/

FILL UP INSTRUCTION: Type or print legibly. Light-shaded boxes are to be filled up by the SEC.

COMPANY NAME

P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

STOCKHOLDERS / DIRECTORS / OFFICERS (Use additional sheets, if necessary. Fill up one line per relationship.)

RELN STAT US	NAME (Company Name, If company (Last Name, First Name, M.I., Maiden Surname) If person)	SEC NO./ BIRTHDATE	NAT'L CODE	NATIONALITY	RELATIONSHIP	BRD	INC/R	OFR	SHR CODE	SHR TYPE	NO. OF SHARES	AMOUNT SUBSCRIBED	(MM/DD/YYYY) PERIOD START		PAID-UP CAPITAL
E	PHOENIX Petroleum Holdings, Inc.	CS200628051	FIL	N	S	N				Common	199,699,519	199,699,519.00			
E	PCD Nominee Corporation	774-849-000	FIL	N	S	N				Common	104,948,777	104,948,777.00			
E	UDENNA Corporation	D20200330	FIL	N	S	N				Common	50,242,859	50,242,859.00			
E	UDENNA Management & Resources Corporation	CS200628050	FIL	N	S	N				Common	12,719,715	12,719,715.00			
E	PCD Nominee Corporation (Non-Filipino)	774-849-000	NON-FIL	N	S	N				Common	3,570,438	3,570,438.00			
E	Ana Go &/or Go Kim Pa	151-441-932 151-441-894	FIL	N	S	N				Common	1,577,325	1,577,325.00			
E	Dennis A. Uy	06-26-73	FIL	M	I	PRE				Common	1,572,157	1,572,157.00			

CERTIFIED CORRECT

SOCORRO ERMAC CABREROS

POSITION: _____

LEGAL COUNSEL

DATE : 10 Nov. 2010

PROCESSING ATTORNEY:
DATE REVIEWED: 10/01/11-08-10

PROCESSING EXAMINER
DATE REVIEWED:

DATA CONTROL CLERK
DATE REVIEWED:

INSTRUCTIONS FOR FILLING UP
RELATIONSHIP STATUS:

- A - NEW, IF THE NAME HAS NOT PREVIOUSLY BEEN SUBMITTED TO THE SEC
- E - EXISTING, IF THE NAME HAS PREVIOUSLY BEEN SUBMITTED TO THE SEC
- C - IF THE NAME SHOULD NOT HAVE BEEN SET UP

INDICATOR:	BOARD (BRD)	INCORPORATOR (INC)	OFFICER (OFR)
C - CHAIRMAN	I - INCORPORATOR	INDICATOR:	LEG - LEGAL COUNSEL
M - MEMBER	S - STOCKHOLDER	PRE - PRESIDENT	AUD - EXTERNAL AUDITOR
N - NEITHER	N - NOT APPLICABLE	CEO - CHIEF EXEC OFFICER	GOV - GOVERNMENT OFFICIAL
		CFO - TREASURER	SLS - OTHERS
		COO - CHIEF OPERATING OFFICER	OTH - OTHERS
		COS - CORPORATE SECRETARY	N - NONE

NAME RELATIONSHIP DATA MAINTENANCE FORM
STOCKHOLDERS / DIRECTORS / OFFICERS INFORMATION
(FOR DOMESTIC STOCK CORPORATION ONLY)

SEC NUMBER /A/ 2/ 0/ 0/ 2/ 0/ 7/ 2/ 8/ 3/

FILL UP INSTRUCTION Type or print legibly. Light-shaded boxes are to be filled up by the SEC.

COMPANY NAME

P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

STOCKHOLDERS / DIRECTORS / OFFICERS (Use additional sheets, if necessary. Fill up one line per relationship.)

RELN STAT US	NAME (Company Name, First Name, MI, Maiden Surname If person)	SEC NO./ BIRTHDATE	NAT'L CODE	NATIONALITY	RELATIONSHIP		SHR CODE	SHR TYPE	NO. OF SHARES	AMOUNT SUBSCRIBED	(MM/DD/YYYY) PERIOD START	(MM/DD/YYYY) PERIOD END
					BRD	INC'R	OFR					
E	UDENCO Corporation	0200006264	FIL	N	S	N		Common	635,983	635,983.00		
E	Dennis A. Uy &/or Cherylyn C. Uy	09-26-73 06-03-79	FIL	N	S	N		Common	432,470	432,470.00		
E	Domingo T. Uy	10-27-46	FIL	C	I	N		Common	254,396	254,396.00		
E	Edgardo A. Alerta	07-29-64	FIL	N	S	N		Common	216,375	216,375.00		
E	Jose Manuel Roque Quimson	102-664-155	FIL	N	S	Treas		Common	139,778	139,778.00		
E	Romeo B. Molano	112-021-396	FIL	N	S	N		Common	94,545	94,545.00		
E	Emmanuel M. Cabusao	100-214-768	FIL	N	S	N		Common	74,361	74,361.00		
E	Cristina C. Perterra & Michael Perterra	161-332-720	FIL	N	S	N		Common	67,093	67,093.00		
E	Zenaida Chan Uy	124-935-499	FIL	N	S	N		Common	58,706	58,706.00		

POSITION:

LEGAL COUNSEL

DATE : 18 Nov 2010

PROCESSING ATTORNEY:
DATA CONTROL CLERK

DATE REVIEWED:

DATA ENCODER:
DATE ENCODED

INSTRUCTIONS FOR FILING UP

RELATIONSHIP STATUS:

A - NEW IF THE NAME HAS NOT PREVIOUSLY BEEN SUBMITTED TO THE SEC
E - EXISTING IF THE NAME HAS PREVIOUSLY BEEN SUBMITTED TO THE SEC
C - IF THE NAME SHOULD NOT HAVE BEEN SET UP

IND CATOR	INCORPORATOR INDICATOR	OFFICER (IFR)
I	PRE - PRESIDENT	
S	CEO - CHIEF EXEC OFFICER	
M	CEO - CHIEF FINANCIAL OFFICER	
N	CEO - CHIEF TREASURER	
	CFO - CHIEF OPERATING OFFICER	
	COO - CORPORATE SECRETARY	
	SLS - OTHERS	
	OTH - OTHERS	
	N - NCNE	

NAME RELATIONSHIP DATA MAINTENANCE FORM
STOCKHOLDERS / DIRECTORS / OFFICERS INFORMATION
(FOR DOMESTIC STOCK CORPORATION ONLY)

SEC NUMBER /A/ 2/ 0/ 0/ 2/ 0/ 7/ 2/ 8/ 3/

FILL UP INSTRUCTION: Types or print legibly. Light-attached boxes are to be filled up by the SEC

COMPANY NAME

P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

STOCKHOLDERS / DIRECTORS / OFFICERS (Use additional sheets, if necessary. Fill up one line per relationship.)

RELN STAT US	NAME (Company Name, First Name, Ml, Maiden Surname If person)	SEC NO./ BIRTHDATE	NAT'L CODE	COUNTRY	RELATIONSHIP		SHR CODE	SHR TYPE	NO. OF SHARES	AMOUNT SUBSCRIBED	(MM/DD/YYYY) PERIOD START	(MM/DD/YYYY) PERIOD END
					BRD	INC'R						
E	Rebecca Pilar Clariant Caterno	10-05-71	FIL	N	S	N		Common	58,469	58,469.00		
E	Orlando T. Lansangan	107-672-246	FIL	N	S	N		Common	50,879	50,879.00		
E	Socorro Emmac Cabrejos	02-01-65	FIL	N	S	COS		Common	40,677	40,677.00		
E	Alberto D. Alcid	09-03-56	FIL	N	S	N		Common	40,675	40,675.00		
E	Ignacia Syjuco Braga IV	108-039-078	FIL	N	S	N		Common	27,955	27,955.00		
E	Chrys Alfonso V. Brandy	09-26-73	FIL	N	S	N		Common	27,955	27,955.00		
E	Romeo Bartazar de Guzman	09-27-49	FIL	M	S	N		Common	27,955	27,955.00		
E	Gigi Quejada Fuensalida	221-054-055	FIL	N	S	N		Common	27,955	27,955.00		
E	Alejandro Umaliay Shan	05-346-000	FIL	N	S	N		Common	27,955	27,955.00		

CERTIFIED CORRECT: *SOCORRO ERMAC CABREJOS* POSITION: *LEGAL COUNSEL* DATE : *10 Nov 2010*

PROCESSING ATTORNEY: *PROCESING EXAMINER* DATE REVIEWED: *11-24-10*

DATA CONTROL CLERK
DATE REVIEWED:

DATA ENCODER:
DATE ENCODED:

INSTRUCTIONS FOR FILING UP
RELATIONSHIP STATUS:

A - NEW IF THE NAME HAS NOT PREVIOUSLY BEEN SUBMITTED TO THE SEC
E - EXISTING IF THE NAME HAS PREVIOUSLY BEEN SUBMITTED TO THE SEC
G - IF THE NAME SHOULD NOT HAVE BEEN SET UP

INDICATOR:
C - CHAIRMAN
M - MEMBER
S - STOCKHOLDER
N - NEITHER
N - NOT APPLICABLE

BOARD (BRD)
INDICATOR:
I - INCORPORATOR
S - STOCKHOLDER
N - NEITHER
N - NOT APPLICABLE

INCORPORATOR (INC)
INDICATOR:
PRE - PRESIDENT
CEO - CHIEF EXEC. OFFICER
COO - CHIEF TREASURER
COO - CHIEF OPERATING OFFICER
COS - CORPORATE SECRETARY

OFFICER (OFF)
INDICATOR:
LEG - LEGAL COUNSEL
AUD - EXTERNAL AUDITOR
GOV - GOVERNMENT OFFICIAL
SLS - OTHERS
OTH - OTHERS
N - NONE

NAME RELATIONSHIP DATA MAINTENANCE FORM
 STOCKHOLDERS / DIRECTORS / OFFICERS INFORMATION
 (FOR DOMESTIC STOCK CORPORATION ONLY)

SEC NUMBER /A/ 2/ 0/ 0/ 2/ 0/ 7/ 2/ 8/ 3/

FILL UP INSTRUCTION: Type or print legibly. Light-shaded boxes are to be filled up by the SEC.

COMPANY NAME

P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

STOCKHOLDERS / DIRECTORS / OFFICERS (Use additional sheets, if necessary. Fill up one line per relationship.)

RELN STATU S	NAME (Company Name, If company (Last Name, First Name, M), Maiden Surname If person)	SEC NO./ BIRTHDATE	NAT'L CODE	NATIONALITY	RELATIONSHIP	SHR CODE	NO. OF SHARES	AMOUNT SUBSCRIBED	(MM/DD/YYYY) PERIOD START	(MM/DD/YYYY) PERIOD END
E	Roque A. Lim	126-337-689	FIL	N	S	N	Common	15,264	15,264.00	15,264.00
E	Reynaldo A. Phala	107-193-018	FIL	N	S	N	Common	13,978	13,978.00	13,978.00
E	Melvin John Nite Sedano	301-386-394	FIL	N	S	N	Common	13,978	13,978.00	13,978.00
E	Stephen T. Teo &/or Teresita R. Teo	127-293-476	FIL	N	S	N	Common	12,720	12,720.00	12,720.00
E	Bernardita P. Bautista	103-788-964	FIL	N	S	N	Common	10,176	10,176.00	10,176.00
E	Leilani C. Diaz	12-092-010	FIL	N	S	N	Common	6,989	6,989.00	6,989.00
A	Jose A. Perez	192-627-010 14-712-234	FIL	N	S	N	Common	6,989	6,989.00	6,989.00

CERTIFIED CORRECT _____ POSITION: _____ LEGAL COUNSEL _____

DATE : 18 Nov 2010

PROCESSING ATTORNEY: _____ DATE REVIEWED: _____

DATA CONTROL CLERK
DATE REVIEWED:

DATA ENCODER:
DATE ENCODED:

INSTRUCTIONS FOR FILLING UP
 RELATIONSHIP STATUS:
 A - NEW, IF THE NAME HAS NOT PREVIOUSLY BEEN SUBMITTED TO THE SEC
 E - EXISTING, IF THE NAME HAS PREVIOUSLY BEEN SUBMITTED TO THE SEC
 C - IF THE NAME SHOULD NOT HAVE BEEN SET UP

INDICATOR
 I - INCORPORATOR
 S - STOCKHOLDER
 N - NOT APPLICABLE

BOARD (BRD)
 INDICATOR
 I - INCORPORATOR
 CEO - CHIEF EXEC OFFICER
 CFO - TREASURER
 COO - CHIEF OPERATING OFFICER
 COS - CORPORATE SECRETARY

LEG - LEGAL COUNSEL
 AUD - EXTERNAL AUDITOR
 GOV - GOVERNMENT OFFICIAL
 SLS - OTHERS
 OTH - OTHERS
 N - NONE

NAME RELATIONSHIP DATA MAINTENANCE FORM
STOCKHOLDERS / DIRECTORS / OFFICERS INFORMATION
(FOR DOMESTIC STOCK CORPORATION ONLY)

SEC NUMBER IA/2/0/0/210/7/2/8/3/

FILL UP INSTRUCTION: Type or print legibly. Light-shaded boxes are to be filled up by the SEC.

COMPANY NAME

P-H-O-E-N-I-X PETROLEUM PHILIPPINES, INC.

STOCKHOLDERS / DIRECTORS / OFFICERS (Use additional sheets, if necessary. Fill up one line per relationship.)

RELN STAT US	NAME (Last Name, First Name, Ml, Maiden Surname If person)	SEC NO./ BIRTHDATE/ TIN	NAT'L CODE	NATIONALITY	RELATIONSHIP			SHR CODE	SHR TYPE	NO. OF SHARES	AMOUNT SUBSCRIBED	PAID-UP CAPITAL	(MM/DD/YYYY) PERIOD START	(MM/DD/YYYY) PERIOD END
					BRD	INC'R	OFR							
E	Mercedes Patricia D. Parco	138-05-758	FIL	N	S	N			Common		5,088	5,088.00		
E	DULCE MARIA S. OLIVA	168-947-747	FIL	N	S	N			Common		2,544	2,544.00		
E	M J SORIANO TRADING, INC.	267-906-598	FIL	N	S	N			Common		1,398	1,398.00		
E	ELNORA N. TURNER	782-350984	FIL	N	S	N			Common		419	419.00		
E	PHILIP TURNER	703-124-096	BRITISH	N	S	N			Common		419	419.00		
E	J.V. EMMANUEL A. DE DIOS	135-900-390	FIL	M	S	N			Common		1	1.00		
E	MONICO V. JACOB	173-630-879	FIL	M	S	N			Common		1	1.00		
E	FE TIBAYAN PAULEO	108-753-590	FIL	M	S	N			Common		1	1.00		

CERTIFIED CORRECT: SOCORRO ERMAC CABREROS POSITION: LEGAL COUNSEL

DATE: 18 Nov 2010

DATA CONTROL CLERK

DATE REVIEWED:

DATA ENCODER:
DATE ENCODED:

PROCESSING ATTORNEY:
DATE REVIEWED: 4099 11-24-10

DATA ENCODER:
DATE ENCODED:

INSTRUCTIONS FOR FILING UP
RELATIONSHIP STATUS:
A - NEW IF THE NAME HAS NOT PREVIOUSLY BEEN SUBMITTED TO THE SEC
E - EXISTING, IF THE NAME HAS PREVIOUSLY BEEN SUBMITTED TO THE SEC
C - IF THE NAME SHOULD NOT HAVE BEEN SET UP

INDICATOR	BOARD (BRD)	INCORPORATOR (INC'R)	OFFICER (OFR)
I - INCORPORATOR	INDICATOR	INDICATOR	INDICATOR
S - STOCKHOLDER	I - INCORPORATOR	PRE - PRESIDENT	LEG - LEGAL COUNSEL
N - NEITHER	S - STOCKHOLDER	CEO - CHIEF EXEC OFFICER	AUD - EXTERNAL AUDITOR
	N - NEITHER	CFO - TREASURER	GOV - GOVERNMENT OFFICIAL
		COO - CHIEF OPERATING OFFICER	SLS - OTHERS
		COS - CORPORATE SECRETARY	OTH - OTHERS
			N - NONE

NAME RELATIONSHIP DATA MAINTENANCE FORM
STOCKHOLDERS / DIRECTORS / OFFICERS INFORMATION
(FOR DOMESTIC STOCK CORPORATION ONLY)

SEC NUMBER 66-2932372/37

TRANSACTION DATE 1/1/11

FILL UP INSTRUCTION: Type or print legibly. Light-shaded boxes are to be filled up by the SEC.

COMPANY NAME
P.H.O.E.N.I.X PETROLEUM PHILIPPINES, INC.

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PROGRESS REPORT ONE
DATE REVIEWED: 9/11/14 /14 DATE REVIEWED:

DATA CONTROL CLERK
DATE REVIEWED:

DATA ENCODED:

INSTRUCTIONS FCR FILING UP

INDICATOR
C - CHAIRMAN
M - MEMBER
N - NEITHER

BOARD (BRD)
INDICATOR
I - INCORPOR
S - STOCK HOU
N - NOT APP

INCORPORATOR INC'R

LEG - LEGAL COUNSEL
AUD - EXTERNAL AUDITOR
GOV - GOVERNMENT OFFICIAL
SLS - OTHERS
OTH - OTHERS
N - NONE

A - NEW IF THE NAME HAS NOT PREVIOUSLY BEEN SUBMITTED TO THE SEC
B - EXISTING, IF THE NAME HAS PREVIOUSLY BEEN SUBMITTED TO THE SEC
C - IF THE NAME SHOULD NOT HAVE BEEN SET UP

INCORPORATOR
 STOCKHOLDER
 NOT APPLICABLE

PRE - PRESIDENT
CEO - CHIEF EXEC
CFO - TREASURER

COUNSEL
NATIONAL AUDITOR
GOVERNMENT OFFICIAL

LEG - LEGAL
AUD - EXTER
GOV - GOVER

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