



# CIRCULAR FOR BROKERS

**T h e P h i l i p p i n e S t o c k E x c h a n g e , I n c .**

<input checked="" type="checkbox"/> Disclosures	<input type="checkbox"/> Stockholders' Meeting	Others: _____
<input type="checkbox"/> Dividend Update	<input checked="" type="checkbox"/> SEC / Gov't Issuance	_____
<input type="checkbox"/> Stock Rights Notice	<input type="checkbox"/> Transfer Agent's Notice	_____

Date : **December 13, 2007**  
 Company : **I-REMIT, INC.**

This is in reference to Circular for Brokers No. 6922-2007 dated November 16, 2007, in connection with the approval by the Board of Directors of I-Remit, Inc. ("I") of the amendment to its By-Laws.

I, in its letter dated December 12, 2007, stated in part that:

... the Securities and Exchange Commission ("SEC") approved today the amendment of the Company's By-Laws....

Attached is a copy of the Certificate of Filing of Amended By-Laws issued by the Securities and Exchange Commission on December 12, 2007.

For your information.

***(Original Signed)***  
**ATTY. PETE M. MALABANAN**  
***Head, Disclosure Department***

**Noted by:**

***(Original Signed)***  
**ROY JOSEPH M. RAFOLS**  
***COO/Head, Issuer Regulation Division***

Finance / Admin / Membership	Compliance & Surveillance Grp.	Listing & Disclosures Grp.	COO / Automated Trading Grp.	Business Dev't & Info. Group	CEO / Legal
Tel. No.688-7560/7440/7460	Tel. No. 688-7559	Tel. No. 688-7501/7510	Tel. No. 688-7405/819-4400	Tel. No. 688-7590	Tel. No. 688-7400/819-4408



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

Company Reg. No. A200101631

**CERTIFICATE OF FILING  
OF  
AMENDED BY-LAWS**

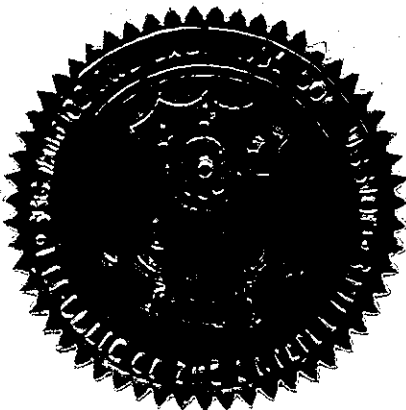
**KNOW ALL MEN BY THESE PRESENTS:**

**THIS IS TO CERTIFY** that the Amended By-Laws of

**I-REMIT, INC.**

copy annexed, adopted on November 15, 2007 by the Board of Directors pursuant to the authority duly delegated to it by the stockholders owning at least two-thirds (2/3) of the outstanding capital stock on July 20, 2007, certified by a majority of the Board of Directors and countersigned by the Secretary of the Corporation, was approved by the Commission on this date, pursuant to the provisions of Section 48 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980 and attached to the other papers pertaining to said corporation.

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 12<sup>th</sup> of December, Two Thousand Seven.



  
**BENITO A. CATARAN**  
Director  
Company Registration and Monitoring Department