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	(Requestor's Name)	
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	(City/State/Zip/Phone #)	
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DIVISION OF CORPORALIUMS

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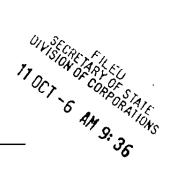
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	CORPORATION: INGENICARD US, INC.		
DOCUMENT NU	MBER:	P03000001999	
The enclosed Artic	eles of Amendment and fee	are submitted for filing.	·
Please return all co	rrespondence concerning the	his matter to the following:	
		LAUDIA REINALDO	
		Name of Contact Person	
INGENICARD US, INC.			
		Firm/ Company	
	1000 BRIC	CKELL AVENUE, SUITE 410	
Address			
-		MIAMI, FL 33131	
	•	City/ State and Zip Code	
	JESTEFA E-mail address: (to be us	NO@SMXUSA.COM sed for future annual report notification)	
For further informa	tion concerning this matter	, please call:	
CLA	UDIA REINALDO	at (305) 40	3-7037
Name	of Contact Person	Area Code & Daytime Telep	phone Number
Enclosed is a check	for the following amount	made payable to the Florida Departn	nent of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



INGENICARD US, INC.

(Name of Corporation as	currently filed	with the Fl	orida Dent.	of State)

(1.4.110 of Corporation as care	chtty med with	the Portua Dept.	71 State
P03	3000001999		
(Document Nu	mber of Corporat	ion (if known)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	06, Florida Statu	tes, this <i>Florida Pr</i>	cofit Corporation adopts the follo
A. If amending name, enter the new name of	of the corporation	on:	
			The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "C	'orp," "Inc," or "C	o". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		1000 Brickell A	venue, Ste 410
		Miami, FL 311	31
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		1000 Brickell Av	venue, Ste 410
		Miami, FI 33131	<u> </u>
D. If amending the registered agent and/or new registered agent and/or the new regi			, enter the name of the
Name of New Registered Agent:	Claudia Rein	aldo	
	1000 Brickell	Avenue, Ste 410)
New Registered Office Address:	(Flori	da street address)	
	Miami		, Florida 33131
	(City)		(Zip Code)
New Registered Agent's Signature, if changi			
hereby accept the appointment as registered a	igent. I am fami	liar with and accept analds .	the obligations of the position.
 -		, ,	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>		Address	Type of Action
<u>P</u>	ESTEFANO, JOSE		1000 BRICKELL AVE, STE 410 MIAMI, FL 33131	☑ Add ☐ Remove
CEO/D	VALMANA, JUAN	<u> </u>	SEE ABOVE	☑ Add □ Remove
<u>CTO/</u> <u>F</u>	HODGES, STEVE		8454 CRESTVIEW ROAD SANGER, TX 76266	
	or adding additional Artiional sheets, if necessary).			
provisions			sification, or cancellation of iss t contained in the amendment i	
	<u></u>			
<u> </u>				

Articles of Amendment to Articles of Incorporation of Ingenicard US, Inc.

Document No. P03000001999

Addition/Removal of Officers and Directors of Ingenicard US, Inc.

TITLE	NAME	ADDRESS	ADD/REMOVE
D	NUNEZ, ROLANDO	7760 WEST 20 TH AVE STE 6 HIALEAH, FL 33016	ADD
D	KEELER, BYRON	9910 NW 21 ST STREET DORAL, FL 33172	REMOVE
S	OTAMENDI, ELAIZA	14100 PALMETTO FRONTAGE RD SUITE 300 MIAMI LAKES, FL 33016	REMOVE
D/CEO	MERINO, ALBERTO	330 84 TH STREET APT. 1 MIAMI BEACH, FL 33141	REMOVE
D	CICENIA, MIGUEL J.	747 CRANDON BLVD. APT. 410 KEY BISCAYNE, FL 33149	REMOVE

The date of each amendment	(s) adoption: SEPTEMBER 12, 2011
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	."
	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_OCT	OBER 3, 2011
Signature	
sèleo	a director president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	JOSE ESTEFANO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)