

P09000002609

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2012 JAN -9 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend + NYC  
TBrown 1-10-12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SMART HOLDING INTERNATIONAL CORP

**DOCUMENT NUMBER:** P09000002609

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**MARCUS ALMEIDA**

Name of Contact Person

**SMART HOLDING INTERNATIONAL CORP**

Firm/ Company

**7918 HARBOR ISLAND DR 109**

Address

**NORTH BAY VILLAGE, FL 33141**

City/ State and Zip Code

**MARCUS@NESYSCOCARDS.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**MARCUS ALMEIDA**

Name of Contact Person

at ( **407** ) **486-2110**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status<br>enclosed) | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>(Additional Copy | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>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  
of  
**SMART HOLDING INTERNATIONAL CORP**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P09000002609**

(Document Number of Corporation (if known))

**FILED**  
2012 JAN -9 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

**ATM GLOBAL CARD CORP**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**1000 BRICKELL AVE**

**STE 915**

**MIAMI, FL 33131**

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**7918 HARBOR ISLAND DR**

**SUITE 109**

**NORTH BAY VILLAGE, FL 33141**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent **MARCUS ALMEIDA**

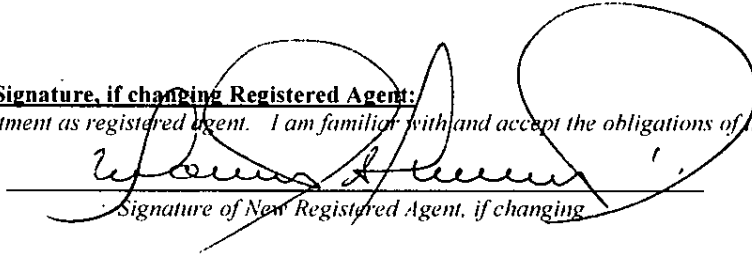
**7918 HARBOR ISLAND DR STE 109**

(Florida street address)

New Registered Office Address: **NORTH BAY VILLAGE**, Florida **33141**  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept 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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

Change                    PT     John Doe  
 Remove                    V       Mike Jones  
 Add                         SV     Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>MARCUS ALMEIDA</u>	<u>7918 HARBOR ISLAND DR STE</u> <u>109, NORTH BAY VILLAGE FL</u> <u>33141</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DV</u>	<u>CARLOS ROTTENBERG</u>	<u>19390 COLLINGS AVE</u> <u>APT 1101</u> <u>SUNNY ISLE BEACH FL 33160</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CFO</u>	<u>VALDISIA A OLIVEIRA</u>	<u>7918 HARBOR ISLAND DR STE</u> <u>109, NORTH BAY VILLAGE FL</u> <u>33141</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DV</u>	<u>ALEXANDRE SALGADO</u>	<u>3393 SHALLOT DR # 105</u> <u>ORLANDO, FL 32835</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DS</u>	<u>CELSO DE BARBI</u>	<u>395 ALHAMBRA CIRCLE</u> <u>STE 302</u> <u>CORAL GABLES, FL 33134</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____



The date of each amendment(s) adoption: 01/01/2012

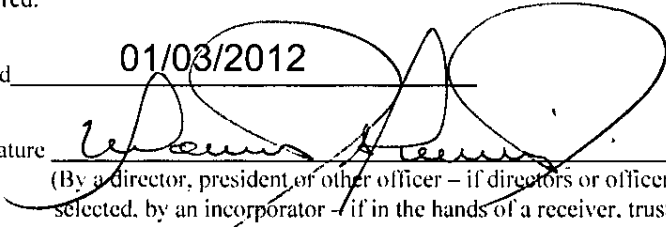
Effective date if applicable: 01/01/2012  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

~The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 01/03/2012  
Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**MARCUS ALMEIDA**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)