# P05000147110

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July 13, 2007

PRIDE LENDING INC. 9500 S. DADELAND BLVD., STE. 710 MIAMI, FL 33156

SUBJECT: CHOICE CARE GROUP INC.

Ref. Number: P05000147110

We have received your document for CHOICE CARE GROUP INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

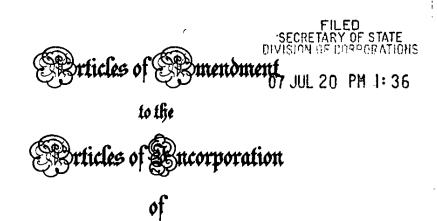
Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Letter Number: 507A00044688

Irene Albritton Document Specialist



## CHOICE CARE GROUP INC.

**PURSUANT** to the provisions of Section 607.1002 and 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. Until this amendment, the name of the corporation was

### CHOICE CARE GROUP INC.

2. The following amendment to the Articles of Incorporation was adopted by the Stockholders of the Corporation on July 5th, 2007, in the manner prescribed by the Florida General Act:

# THE NAME OF THE CORPORATION IS CHANGED TO: WORLD-WIDE AMERICAN TITLE CORP.

The Stockholders of the Corporation adopted the following amendment to the Articles of Incorporation on the 5th day of July 2007, in the manner prescribed by the Florida General Act: That in a Special Joint Meeting of the Board of Directors and Shareholders of CHOICE CARE GROUP INC. a Florida Corporation, hereafter named WORLD-WIDE AMERICAN TITLE CORP. was held at 11:00 A.M. O'clock, on July 5<sup>th</sup>, 2007 at the office of the Corporation, located at 3001 Ponce de Leon Blvd., Suite #142, Florida, 33134.

This Special Joint Meeting was held pursuant to Section 2, Article 1 and Sections 12 and 13, Articles II of the By-Laws of this Corporation and in accordance, with Florida Statues 607.1002 and 607.1006; and it was verified that the holders of the total outstanding Capital Stocks of WORLD-WIDE AMERICAN TITLE CORP. as well as all the members of the Board of

Directors, were present, and therefore, a waiver of Notice of this Joint Meeting, was granted.

Mr. Yishai Haydelstien acted as Chairman and Mr. Jeffrey Feldman acted as Secretary of the Meeting, respectively.

The Chairman explained at the Meeting the following:

That new officers were being appointed to the board of directors and the corporate address would also be changed. Being heard this information given by the Chairman; the combined meeting of Directors and Shareholders, upon motion duly made, seconded and carried unanimously adopted the following:

**<u>FIRST:</u>** Newly appointed officers and Directors:

Name(s):	<u>Position(s):</u>
Y. H. Amado	President
A. Alfano	Vice-President
J. Amado	Treasurer

**SECOND:** Register the New corporate address:

# 2655 LeJeune Road

## Coral Gables, Florida 33134

**THIRD**: To approve all past acts undertaken by the Corporation, as well as the finances, the operation and the general business conditions of the Corporation, and all minutes of the books and records of this Corporation, **WORLD-WIDE AMERICAN TITLE CORP.** are hereby ratified, confirmed and approved.

Upon motion duly made, seconded and carried, the Secretary was directed to spread upon the Board of Directors and Shareholders meeting minutes at length in the minute's book.

There being no further business requiring action of consideration by the Board of Directors of the Shareholders, upon motion duly made, seconded and carried, the meeting was adjourned.

3. The number of shares of the Corporation outstanding at the time of such adoption was One Thousand (1,000), and the number of shares entitled to vote thereon was One Thousand

(1,000). The number of shares voted for such amendment One Thousand (1,000), which represents all the shares outstanding at this time. The amendment does not provide for an exchange, reclassification or cancellation of issued shares and does not provide for a change in the amount of stated capital.

5. The date of the adoption of the amendment was on the 5th day of July 2007.

IN WITNESS WHEREOF, this Corporation has caused this Amendment, to be signed by its PRESIDENT and SECRETARY, and the corporate seal to be affixed, this 5th day of July, A.D., 2007.

WORLD-WIDE AMERICAN TITLE CORP.

May President Secretary

Vitest:

Minado - Secretary

(Corporate Seal)