

POL 000051767

(Requestor's Name)

(Address)

(Address)

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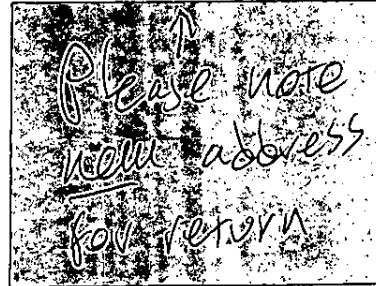
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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

MAR 30 2012
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[Signature]

HBLG

The Health and Business Law Group
A Law Firm

GUS SUAREZ
1110 Brickell Avenue, Suite 407 • Miami, Florida 33131
TEL: 305-443-8900 | FAX: 305-443-8978
gs@healthandbizlaw.com • www.healthandbizlaw.com



March 28, 2012

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: T & A Home Health Care, Inc.
Document No. P06000051767

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T & A HOME HEALTH CARE, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of the Corporation was April 10, 2006 and assigned document number P06000051767.

2. The following Amendment to the Articles of Incorporation was adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Teresa Alvarez is hereby deleted as Director and President of the Corporation.

Odalys Aleman, of 3939 NW 7 Street, Suite 205, Miami, Florida 33126, shall be Director and President of the Corporation.

Georgina Valle, of 3939 NW 7 Street, Suite 205, Miami, Florida 33126, shall be Director, Vice President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Teresa Alvarez is hereby deleted as the Registered Agent of the Corporation.

Odalys Aleman shall be the new Registered Agent of the Corporation at 3939 NW 7 Street, Suite 205, Miami, Florida 33126.

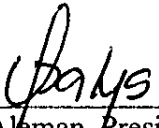
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

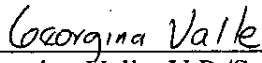
SIGNED this 28 day of MARCH, 2012.

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12 MAR 30 AM 8:48
T&A HOME HEALTH CARE, INC.
MAY 1 2012



Odalys Aleman, President



Georgina Valle, V.P./Sect.



Teresa Alvarez, Outgoing Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.



Odalys Aleman, Registered Agent

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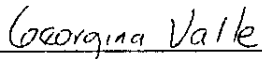
SIGNED this 28 day of MARCH, 2012.

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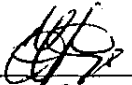
APPROVED
AND
FILED
12 MAR 30 AM 9:48
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/19/2013 BY 60322



Odalys Aleman, President

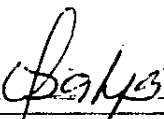


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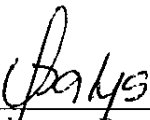
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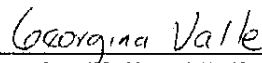
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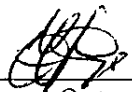
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