

P060000086679

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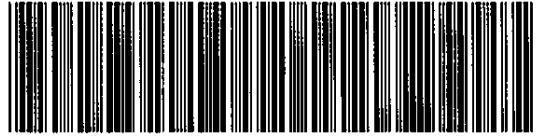
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FILED
2009 JUN -8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***ALSO ADMITTED IN WASHINGTON, D.C.**

June 4, 2009

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

RE: TGR Home Health Care, Inc.
Document No. P06000086679

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
TGR HOME HEALTH CARE, INC.**

FILED
2009 JUN -8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced 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 was June 27, 2006 and assigned document number P06000086679.

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

CHANGE OF DIRECTORS/OFFICERS:

Teresita Gutierrez is hereby deleted as Director, President and Treasurer of the Corporation.

Antar Torres is hereby deleted as Director, Vice-President and Secretary of the Corporation.

Estrella Leon, of 5545 SW 8th Street, Suite 206, Miami, Florida 33134-2287, shall be Director, President and Treasurer of the Corporation.

Madelin Morales, of 5545 SW 8th Street, Suite 206, Miami, Florida 33134-2287, shall be Director, Vice-President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Antar Torres is hereby deleted as the Registered Agent of the Corporation.

Estrella Leon shall be the new Registered Agent of the Corporation at 5545 SW 8th Street, Suite 206, Miami, Florida 33134-2287.

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/Shareholders.

SIGNED this 4th day of June, 2009.



Estrella Leon, Incoming Pres.



Teresita Gutierrez, Outgoing Pres.



Madelin Morales, Incoming V. 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.



Estrella Leon, Registered Agent