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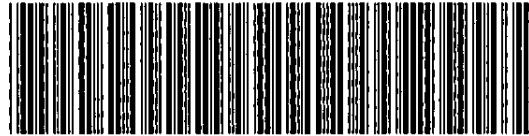
(Business Entity Name)

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OCT 10 2012

T. ROBERTS



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GUS SUAREZ

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Admitted in Florida and Washington, DC

October 1, 2012

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.**

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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:

Madelin Morales is deleted as Director, Vice-President and Secretary of the Corporation.

Miguel A. Perez, of 13012 SW 128th Street, Suite A, Miami, Florida 33186, shall be Director, President and Secretary of the Corporation.

Estrella Leon, of 13012 SW 128th Street, Suite A, Miami, Florida 33186, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Estrella Leon is *deleted* as Registered Agent of the Corporation.

Miguel A. Perez shall be the new Registered Agent of the corporation at 13012 SW 128th Street, Suite A, Miami, Florida 33186.

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 1st day of OCTOBER, 2012.

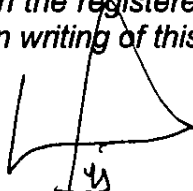


Miguel A. Perez, Pres.



Estrella Leon, 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 I am familiar with and accept the obligation of my position as 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.



Miguel A. Perez, Registered Agent