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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROJECT GRACE, INC.**

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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROJECT GRACE, INC.
Document No. N0000001594**

Pursuant to the provisions of Section 617.1006, Florida Statutes, **PROJECT GRACE, INC.** a Florida not-for-profit corporation adopts the following amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written action of the Board of Directors of the corporation, dated December 9, 2014.
2. The provisions of Article 1 of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

ARTICLE 1

Name

The name of this corporation shall be:

EMPATH CHOICES FOR CARE, INC.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **PROJECT GRACE, INC.** has been executed by a duly authorized officer of the corporation this 11th day of February, 2015.

PROJECT GRACE, INC.

By: 
Rafael J. Sciallo, President

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