

V54150

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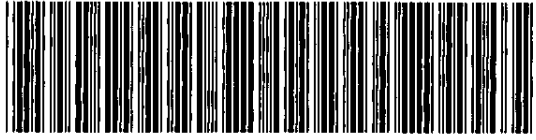
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amesbury, NC
[Signature]

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Agincourt Group, Inc.

DOCUMENT NUMBER: V54150

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rae Davies
(Name of Contact Person)

The Birth Company
(Firm/ Company)

P.O. Box 2346
(Address)

Ponte Vedra Beach, FL 32004
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rae Davies at (904) 285-0028
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Agincourt Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

V54150

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

The Birth Company

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article II - Nature of Business

This corporation may engage in or transact any and all lawful activities or

business permitted under the laws of the United States,

the state of Florida, or any other state, county, territory or nation.

Article IV - Principal Office

The principal place of business is 620-11 Ponte Vedra Blvd, Ponte Vedra Beach, FL 32004.

The mailing address of the corporation shall be P.O. Box 2346, Ponte Vedra Beach, FL 32004.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: February 1, 2008

Effective date if applicable: February 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rae Davies
(Typed or printed name of person signing)

PST
(Title of person signing)

FILING FEE: \$35