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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRATIGNY FINANCIAL INC

DOCUMENT NUMBER: P00000105179

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

Please return all correspondence concerning this matter to the following:

SANDRA HERS
(Name of Contact Person)

SCS, INC.
(Firm/ Company)

7537 NW 7 AVE.
(Address)

MIAMI, FL 33150
(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA HERS at (305) 758-9001
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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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
OF
ARTICLES OF INCORPORATION
OF
EZ DEVELOPMENT, INC.

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Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is EZ Development, Inc.

SECOND: The corporation adopted the following amendments to the articles of incorporation.

ARTICLE I: The new name of the corporation shall be *Gratigny Financial, Inc.*

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was August 24, 2005.



Enrique Zamora,
President