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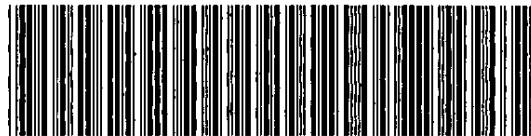
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Amend
@ 7/23/08

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July 18, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

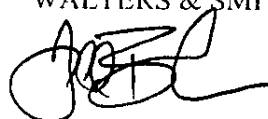
Re: Amendment to Articles of Incorporation of Mainsail Realty Company

To the Corporate Filing Section:

For filing, please find enclosed Articles of Amendment to Articles of Incorporation of Mainsail Realty Company and a check in the amount of \$35.00 for the filing fee. Please feel free to contact our office should you have any questions.

Sincerely,

BURKE BLUE HUTCHISON
WALTERS & SMITH, P.A.



M. Todd Burke, Esq.

/dmi
enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAINSAIL REALTY COMPANY**

Document Number F78184

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article VII of the Articles of Incorporation of MAINSAIL REALTY COMPANY is hereby amended to read as follows:

Article VII - BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the director of this corporation is:

CLAYTON F. BONJEAN	12870 US 98 West Destin, FL 32550
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The officers of this corporation shall be:

CLAYTON F. BONJEAN 12870 US 98 West Destin, FL 32550	President/Secretary/Treasurer
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SECOND: The date of the amendment's adoption: July 17, 2008.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 17th day of July, 2008.



CLAYTON F. BONJEAN, sole Director