Andrew Shaw 50 Gold Hill Dr Brampton, On, L6X 4Y3

Re: Lease Back Option elle - Suite 1502

The Purchaser Andrew Shaw hereby agrees and acknowledges that the letter dated November 23rd 2007 re the Lease Back Option for elle is replaced by the Amendment dated Mague 18 2008

AMACON DEVELOPMENT (HURONTARIO) CORP.

Per

Authorized Signing Officer I have the authority to bind the Corporation

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