

**AMENDMENT
TO
AGREEMENT OF PURCHASE AND SALE**

BETWEEN Pratt Hansen Group Inc THE VENDOR,
AND MARCELLINE ROSS THE PURCHASER(S)
ON PROPERTY LOT # 15 BLK 6 PLAN NUMBER 51M--832/831
DRAWN THE 27TH DAY OF FEBRUARY 2008
AND CLOSING ON THE 17TH DAY OF JUNE 2008.

THE PURCHASER(S) AND THE VENDOR HEREIN AGREE TO THE FOLLOWING AMENDMENTS TO THE AFOREMENTIONED AGREEMENT:

CHANGE CLOSING DATE TO JUNE 6, 2008

and except for such changes noted herein, all other terms and conditions contained in said Agreement of Purchase and Sale shall remain the same as stated therein.

DATED AT Barrie THIS 7TH DAY OF MAY 2008.

[Signature]
WITNESS

[Signature]
PURCHASER

WITNESS

PURCHASER

Accepted;
DATED AT Barrie THIS 12 DAY OF MAY 2008.

WITNESS

Pratt Hansen Group Inc.

[Signature]
PER:

MAY 12 2008
BHC-06015