

ELLE
AMENDMENT TO THE
AGREEMENT OF PURCHASE AND SALE

BETWEEN: AMACON DEVELOPMENT (HURONTARIO) CORP. (the "Vendor") and
Sam Mathew (the "Purchaser")

Suite No. 207, Residential Unit 6, Level 2 (the "Unit")

It is hereby understood and agreed between the Vendor and the Purchaser that the following change(s) shall be made to the above-mentioned Agreement of Purchase and Sale, and except for such change(s) noted below, all other terms and conditions of the Agreement shall remain as stated therein, and time shall continue to be of the essence.

DELETE

N/A

INSERT

Purchaser: John Mathew

SIN#467-164-489

D.O.B.: June 4, 1949

D.L.# M0813-40704-90604

Address: 5694 Oldcastle Crescent, Mississauga, ON L5M 4X5

Tel: 905-567-6634

DATED at Mississauga, this 24th day of February, 2008.

IN WITNESS whereof the parties hereto have affixed their hands and seals.

SIGNED, SEALED AND DELIVERED
In the presence of



) Sam Mathew
) Purchaser
)
) Sharon
) Purchaser

AMACON DEVELOPMENT (HURONTARIO) CORP.

[Signature] c/s
Per: Authorized Signing Officer
I have the authority to bind the Corporation.