

Lease Amending Agreement

THIS LEASE AMENDING AGREEMENT is hereby executed this 19th day of October, 2009.

BETWEEN:

Russell Carrillo and Troy Rosas

(collectively and individually the "Landlord")

OF THE FIRST PART

- AND -

Emeline Fagan

(the "Tenant")

OF THE SECOND PART

1. BACKGROUND

The Tenant and Landlord have entered into a lease agreement (the "Lease") with each other. The Lease, commencing 1983-12-07, governs the occupancy of the property located at 6534 Person Mews, Burbank, Montana, Wyoming, 63406 (the "Premises").

The Tenant and Landlord wish to amend the Lease on the terms and conditions set forth in this amending agreement (the "Agreement").

This Agreement constitutes the fifth amendment to the Lease.

IN CONSIDERATION OF the Landlord agreeing to the amendment of the Lease, and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree to the following conditions:

2. AMENDMENTS

The Lease is amended as follows:

1. 1977-09-14

2. 2005-05-24

3. NO OTHER CHANGE

Except as otherwise expressly stated herein, all of the terms and conditions of the Lease remain unchanged and in full force and effect.

4. HEADINGS

Headings are inserted solely for the convenience of the parties and shall not be taken into consideration when interpreting this agreement.

5. ADDITIONAL PROVISIONS

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6. GOVERNING LAW

This Agreement shall be governed, construed, enforced, and interpreted by, through, and under, the laws of the State of Florida.

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IN WITNESS WHEREOF, the Landlord and Tenant have executed this Agreement as of this 19th day of October, 2009.

Per: _____
(SEAL) Russell Carrillo
(Landlord)

Per: _____
(SEAL) Troy Rosas
(Landlord)

Emeline Fagan
(Tenant)