

FOURTH AMENDMENT OF LEASE AGREEMENT


The Lease dated December 12, 2012 and amended June 13, 2013, then amended on September 3, 2013, then amended on October 30, 2013 for Room 406 on the fourth (4th) floor in the building known as 295 Fifth Avenue, New York, NY 10016 is hereby amended as follows between:

MANHATTAN PROPERTIES COMPANY
As "Landlord"
And
JAY FRANCO & SONS, INC.
As "Tenant"

1. The Lease expiration date is changed from November 30, 2013 to December 15, 2013.
2. All other terms and provisions of this lease remain in full force and effect.

AGREED:

MANHATTAN PROPERTIES COMPANY


By: Louis Lombardi, Jr., President & CEO

JAY FRANCO & SONS, INC.


By: Joe N. Franco, President

Dated 11/26/13