FIRST AMENDMENT TO LEASE AGREEMENT

THIS FIRST AMENDMENT TO LEASE AGREEMENT made and entered into the 1st day of March, 2010 (the “Effective Date”) between PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, a Special District created pursuant to Part III, Chapter 159, Florida Statutes, d/b/a PINELLAS COUNTY ECONOMIC DEVELOPMENT AUTHORITY, hereinafter referred to as “LESSOR,” and CONSTELLATION TECHNOLOGY CORPORATION, a Florida Profit Corporation, hereinafter referred to as “LESSEE,” jointly referred to as the “Parties.”

WITNESSETH:

WHEREAS, the Parties entered into a certain five-year Lease Agreement for 22,606 square feet of office space at the Young - Rainey STAR Center, 7887 Bryan Dairy Road, Largo, FL 33777, commencing April 1, 2009 and ending March 31, 2014, with three successive one-year automatic extensions of the lease term; and

WHEREAS, LESSEE desires to add 737 square feet of space and agrees to pay the rates and payments for the Leased Premises as outlined in Exhibit “A,” attached hereto; and

NOW THEREFORE in consideration of the above promises, and the covenants herein, LESSOR and LESSEE agree as follows:

1. Commencing on January 1, 2010, LESSOR agrees to increase the total square feet by an additional 737 square feet of space. With said increase, the total square footage leased by LESSEE will increase to 23,343 square feet, and the rates and payments will be due as outlined in Exhibit “A,” attached hereto and incorporated herein by reference.

2. The parties hereto further agree that each shall have the right to terminate this First Amendment to the Lease Agreement relating to the additional 737 square feet by written 90-day notice of intent to terminate same. However, the parties further agree in such event of terminating this First Amendment to Lease Agreement, that the original lease agreement for 22,606 square feet of office space amended herein shall survive and continue in full force and effect.

3. Except to the extent specifically modified herein, all other terms of the Lease Agreement shall remain in full force and effect.
IN WITNESS WHEREOF, the Parties have hereunto executed this First Amendment to Lease Agreement as of the Effective Date.

WITNESSES:

Constellation Technology Corporation

LESSEE

By:

Print Name: Gail C. Rogers
Print Name: William E. Swartz, Ph.D.
Title: President and CEO

Print Name: Marilyn K. Winn

PINELLAS COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
d/b/a/ PINELLAS COUNTY ECONOMIC DEVELOPMENT AUTHORITY, by and through the COUNTY ADMINISTRATOR

LESSOR

By:

Robert S. LaSala

Date: 3-1-10

WITNESSES:

Print Name: Dellie Klein
Print Name: Kathy A. Ramacieri

APPROVED AS TO FORM, OFFICE OF THE COUNTY ATTORNEY

By: M.J.
Senior Assistant County Attorney
Young-Rainey STAR Center (LMS 2003-0005)
Areas: 149 A, B, C; Area 114 A through J; Area 111 A through H; Area 110 A through F, and H through K; Area 351 H; Area 350T

Total Square Feet: 23,343

<table>
<thead>
<tr>
<th>Rates &amp; Payments:</th>
<th>SQFT</th>
<th>Per Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rental Facility Space (1)</td>
<td>$3.23</td>
<td></td>
</tr>
<tr>
<td>Plant Maintenance (2)</td>
<td>$4.98</td>
<td></td>
</tr>
<tr>
<td>Utilities (3)</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Total Per Square Foot</td>
<td>$8.21</td>
<td>23,343 $191,646.03</td>
</tr>
</tbody>
</table>

Total Square Footage: 23,343
Yearly Rental Amount: $191,646.03
Monthly Payment: $15,970.50
Taxes (Currently 7%): $1,117.94
Total Monthly Payment $17,088.44

NOTES:
1. Subject to yearly rental redetermination based on the CPI with a maximum of 8% per year.
2. Subject to yearly adjustment.
3. Utilities will be billed monthly by STAR Center.