

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF DESIGNATIONS, POWERS, PREFERENCES, AND RIGHTS  
OF THE SERIES A PREFERRED STOCK OF  
LIFE ON EARTH, INC.**

Adopted in accordance with the provisions of Section 242  
of the General Corporation Law of the State of Delaware


The undersigned, being a duly authorized officer of Life On Earth, Inc. (the "Corporation"), a corporation duly formed and currently existing under the laws of the State of Delaware, does hereby certify as follows:

**FIRST:** That the Corporation's Certificate of Designations, Powers, Preferences, and Rights of the Series A Preferred Stock (the "Certificate of Designation") was originally filed with the Secretary of State of the State of Delaware on July 31, 2013.

**SECOND:** The Board of Directors of the Corporation, acting in accordance with the provisions of Section 141 of the Delaware General Corporation Law, adopted resolutions to amend the Certificate of Designation to increase the number of designated shares of Series A Preferred Stock, as set forth in Section 1 of the Certificate of Designation, to a total of 5,200,000 shares of designated Series A Preferred Stock and to increase the number of votes per share of the Series A Preferred from fifty (50) votes to sixty (60) votes, as set forth in Section 2 of the Certificate of Designation.

**THIRD:** The terms of this Certificate of Amendment to the Certificate of Designation of Series A Preferred Stock was submitted to the Series A Preferred stockholders of the Corporation and was duly approved by the required vote of the Series A Preferred stockholders of the Corporation in accordance with the applicable terms of the Certificate of Designation and Sections 228 and 242 of the Delaware General Corporation Law.

**Life On Earth, Inc.**

By:   
Charles Scott  
Chief Executive Officer

May 2, 2022