

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF DESIGNATIONS, POWERS, PREFERENCES, AND RIGHTS  
OF THE SERIES E 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 E Preferred Stock (the "Certificate of Designation") was previously filed with the Secretary of State of the State of Delaware.

**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 decrease the number of designated shares of Series E Preferred Stock, as set forth in Section 1 of the Certificate of Designation, to a total of zero shares of designated Series E Preferred Stock and to remove the Series E Preferred Stock as a designated class of Preferred Stock of the Corporation, there being no Series E Preferred Stock currently issued and outstanding.

**THIRD:** The terms of this Certificate of Amendment to the Certificate of Designation of Series E Preferred Stock was submitted to the stockholders of the Corporation and was duly approved by the required vote of the 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