

PO8000103676

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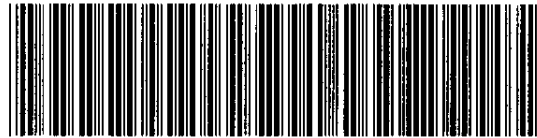
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
DC

02-12-09

COVER LETTER

TO: Amendment Section, Division of Corporations

NAME OF CORPORATION: LIFESINBOX, INC.

DOCUMENT NUMBER: P08000103676

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL I GREENBERG PA
6647 SW 65th TERR
MIAMI FL 33143
305 667-3002

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

Mailing Address Street Address

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building

ARTICLES OF AMENDMENT

OF

LIFESINBOX INC.

The Articles of Incorporation (the "Articles") of LIFESINBOX, Inc., are hereby amended the following provisions:

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SECRETARY OF STATE
CALIFORNIA

ARTICLE IV SHARES IS DELETED AND REPLACED WITH THE FOLLOWING:

The corporation is authorized to issue ten million (10,000,000) shares of common stock, no par value.

No physical certificates shall be issued evidencing outstanding common stock of the Company.

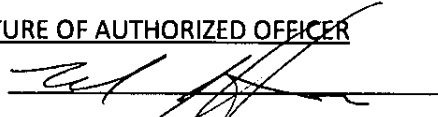
ARTICLE VIII – INDEMNIFICATION IS HEREBY INSERTED AFTER ARTICLE VII

The Company shall indemnify its officers and directors, and shall advance expenses of its officers' and directors' defenses, in each case to the fullest extent allowable by applicable law.

THE DATE OF ADOPTION OF THE FOREGOING AMENDMENTS IS: January 26, 2009.

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

SIGNATURE OF AUTHORIZED OFFICER



Michael Husson, President and Sole Director

Date: 1-27-09