

PROXY STATEMENT
PURSUANT TO SECTION 14(a) OF THE SECURITIES EXCHANGE ACT OF 1934

Schedule 14A
(Amendment No. 1)

Filed by the Registrant
Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material pursuant to Section 240.14a-12

INX Inc.

(Name of Registrant as specified in its Charter)
(Name of Person(s) Filing Proxy Statement)

Payment of Filing Fee (Check the appropriate box):

- No fee required
- Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

(1) Title of each class of securities to which the transaction applies:

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(1) Amount previously paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:



**6401 Southwest Freeway
Houston, Texas 77074**

**AMENDMENT TO
PROXY STATEMENT FOR ANNUAL MEETING OF STOCKHOLDERS
TO BE HELD MAY 12, 2009**

This document is an amendment to our Proxy Statement dated April 1, 2009 and furnished in connection with the Annual Meeting of Stockholders of INX Inc., which will be held at our offices located at 6401 Southwest Freeway, Houston, Texas, on Tuesday, May 12, 2009, at 10:00 a.m.

EXPLANATORY STATEMENT

Due to a typographical error, the disclosure of Mr. Brian Fontana's 2008 salary in the "Narrative Disclosure to Summary Compensation Table" on page 21 of the Proxy Statement was reported as \$2242,000. The correct amount is \$242,000. The other information in the Proxy Statement is unchanged. This amendment does not reflect events occurring after April 1, 2009.