

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
SANSOM INC.

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SANSOM INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That by unanimous consent of the Board of Directors of SANSOM, INC. in accordance with Section 141(F) of the General Corporation Law, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and submitting said proposed amendment to the stockholders for approval.

RESOLVED, That the Certificate of Incorporation of this corporation be amended by changing Article 1. thereof, so that, as amended said Article shall be and read as follows:

"1. The name of the corporation is:

Fun-Time International Inc."

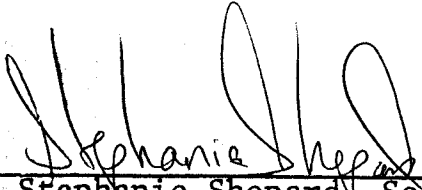
SECOND: That thereafter, pursuant to resolutions of its Board of Directors, the stockholders, by unanimous action in lieu of a meeting in accordance with Section 228A & 242 of the General Corporation Law of the State of Delaware did vote unanimously in favor of the amendment.

THIRD: That the capital of said corporation shall not be reduced under or by reason of said amendment.


IN WITNESS WHEREOF, said corporation has caused its corporate seal to be hereunto affixed and this certificate to be signed by its President and Secretary this 13th day of April, 1993.

(Corporate Seal)

Attest

  
Stephanie Shepard, Secretary

BY:

  
Erik Lipson, President

Charter #  
204 7760