

991000056171

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000285709 3)))



H070002857063ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**RESUBMIT**  
Please give original  
submission date as file date.

*Joze X2930*

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FANTASTIC FUN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
07 NOV 26 AM 11: 31

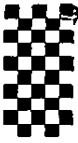
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

*11/26/07*



NOV 27 2007 5:11PM

C S C 7/2007 11:17

PAGE 001/001

Flor NO. 541 Dept. 2 State



November 27, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FANTASTIC FUN, INC.  
460 CENTRAL AVE.  
HIGHLAND PARK, IL 60035

SUBJECT: FANTASTIC FUN, INC.  
REF: P99000056171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

FAX Aud. #: H07000285709  
Letter Number: 807A00067268

RECEIVED  
2007 NOV 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000285709  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
07 NOV 26 AM 11:31  
FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

FANTASTIC FUN, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P00000056171

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

GLOBAL PROFIT TECHNOLOGIES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

N/A

(continued)

H07000285709

The date of each amendment(s) adoption: November 1, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_  
(By a director, president, or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by this fiduciary)

JOSEF NEMETH  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35

H07000285709