

991000056171

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

Account Name : CORPORATION SERVICE COMPANY  
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*Joze X2930*

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

**FANTASTIC FUN, INC.**

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

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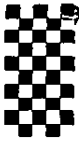
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November 27, 2007

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

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H07000285709  
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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)

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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

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