GLOBAL PROFIT TECHNOLOGIES, INC.
(A Florida Corporation)
December 10th, 2015

WRITTEN DIRECTORS CONSENT

Pursuant to Section 607.0821 of the Florida Business Corporation Act, the undersigned, being all directors of the Company hereby take the following actions by written consent in lieu of a special meeting of the Board of Directors of the Company, and hereby direct that this consent be filed in the Company's minute book:

RESOLVED the Company issue a total of 8,000,000 (eight million) new shares of stock to the following individuals/entities for various services provided on a non-compensatory basis.

Number of Shares	Individual/Entity	Non-compensatory services
1,146,000	Joseph Nemeth	Conversion of Debt for Equity
1,000,000	Jozef Slavik	J. Nemeth private transaction
1,000,000	Patrick Braid	J. Nemeth private transaction
1,000,000	James Foura	J. Nemeth private transaction
1,000,000	Carl Sayer	J. Nemeth private transaction
600,000	Digital Mutiny, LLC	J. Nemeth private transaction
500,000	Brian Duling	J. Nemeth private transaction
334,000	Robert Sean King	J. Nemeth private transaction
300,000	Thomas Barr	J. Nemeth private transaction
250,000	Milan Spacek	J. Nemeth private transaction
250,000	Michal Salis	J. Nemeth private transaction
250,000	John Lennon	J. Nemeth private transaction
250,000	Joanne Ryan	J. Nemeth private transaction
100,000	Gayan Wyjeratne	J. Nemeth private transaction
20,000	Duane Martin	J. Nemeth private transaction

The Board hereby confirms and certifies that after this latest stock issuance will put the number of the total Company shares issued and outstanding at **155,406,419**.

This Consent may be executed in multiple counterparts, each of which shall constitute one and the same document.

(signature page follows)

Dated this 10th day of December, 2015.

DIRECTORS:

Joseph Nemeth

Brian Duling

Michael Rabicoff

Corporate Seal