http://www.a1internet.com

August 24, 1999

400002972094—9 -08/27/99—01056—008 *****35.00 *****35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

To Whom It May Concern:

Enclosed please find our filing for our Annual Report. We have included a copy with encertificate of good standing and a check in the amount of \$35.00.

Yours truly,

Leonard Tambasco

President

Enclosures

W17 30612

N/c

V. SHEPARD SEP 2 1 1999



September 8, 1999

LEONARD TAMBASCO A1 INTERNET.COM, INC 7900 GLADES RD., STE. 435 BOCA RATON, FL 33434

SUBJECT: HALO HOLDINGS OF NEVADA, INC.

Ref. Number: F98000001769

We have received your document for HALO HOLDINGS OF NEVADA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 999A00044345

Rec'd 9/20

Leonard Tambasco
Typed or printed name

President Title

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)
-1. Halo Holdings of Neonda Tres a
Name of corporation as it appears on the records of the Department of State.
2. Nevada 3.
The second secon
Incorporated under laws of Date authorized to do business in Florida
SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of
113
jurisdiction of incorporation? July 9 1999
5. A1 Internet. com, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
/4
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
New Jurisdiction
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Signature Date
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COMMITTED TO THE PROPERTY OF T

IN THE OFFICE OF THE CRETARY OF STATE OF NEVADA'

JUL 09 1999

Certificaté of Amendment of Articles of Incorporation

Pursuant to the provisions of Nevada Revised Statues, Title 7, Chapter 78,

A HELLER, SECRETARY OF STATE

FIRST: The name of the corporation (the "corporation") is HALO Holdings of Nevada, Inc.

SECOND: The Board of Directors of the corporation duly adopted the following resolution on April 26, 1999:

RESOLVED, that it is advisable in the judgment of the Board of Directors of the Corporation that the name of the Corporation be changed, and that, in order to accomplish the same. Article 1 of the Articles of Incorporation be amended to read as follows:

"1. Company Name: A1 Internet.com, Inc."

FURTHER RESOLVED, that a special meeting of stockholders having voting power be and it is hereby called and that notice be given in the matter prescribed by the Bylaws of the Corporation and by Nevada Revise Statutes, Title 7, Chapter 78, unless the said stockholders shall waive the notice of meeting in writing or unless all of said stockholders shall dispense with the holding of a meeting and shall take action upon the proposed amendments by a consent in writing signed by them; and

FURTHER RESOLVED, that, in the event that the said stockholders shall adopt the aforesaid proposed amendments by a vote in favor thereof by at least a majority of the voting power or by a written consent in favor thereof signed by all of them without a meeting, the Corporation is hereby authorized to make by the hands of its Chief Executive Officer, President or a Vice President and by its Secretary or an Assistant Secretary a certificate setting forth the said amendment and to cause the same to be filed pursuant to the provisions of Nevada Revised Statutes, Title 7, Chapter 78.

THIRD: The total number of outstanding shares having voting power of the corporation is 9,897,667, and the total number of votes entitled to be east by the holders of all of said outstanding shares is 9,897,667,

FOURTH: At a meeting of stockholders held on April 26, 1999, notice of which was duly given, the amendment herein certified were adopted by the holders of 7,362,000 shares, which represent 7,362,000 votes, and which constitute at least a majority of all of the voting power of the holders of shares having voting power.

Signed on April 26, 1999.

Bruce Bertman,

Chief Executive Officer

Leonard Tanmasco,

President

Leonard Tambasco,

Secretary

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STATE OF NEVADA Secretary of State

I hereby certify that this is a true and complete copy of the document as filed in this office.

JUL 12 '99

DEAN HELLER Secretary of State

By Mary Mich