

P970000062741

MANDELBAUM, SALSBURG, GOLD, LAZRIS, DISCENZA & STEINBERG, P.C.

ATTORNEYS AT LAW  
FOUNDED IN 1930

155 PROSPECT AVENUE  
WEST ORANGE, NEW JERSEY 07052

(973) 736-4600

TELECOPIER (973) 325-7467

IRVING MANDELBAUM (1906-1993)  
BARRY R. MANDELBAUM  
RICHARD M. SALSBURG\*  
AVROM J. GOLD  
YALE I. LAZRIS  
RICHARD H. STEINBERG\*\*  
JOHN R. DUSINBERRE  
JOSEPH J. DISCENZA\*  
BARRY M. PACKIN  
JOSEPH A. VENA  
LYNNE STROBER\*  
OWEN T. HUGHES\*\*  
ROBERT W. GLUCK  
RONALD S. KAPLAN\*

NEWARK OFFICE  
65 PROSPECT STREET  
NEWARK, NJ 07105-1807  
(973) 465-4700  
TELECOPIER (973) 465-9399

EDISON OFFICE  
860 HIGHWAY 1  
EDISON, NJ 08817  
(732) 248-9600  
TELECOPIER (732) 248-9699

FLORIDA OFFICE  
1489 WEST PALMETTO PARK ROAD  
SUITE 440  
BOCA RATON, FL 33486  
(561) 367-0354  
TELECOPIER (561) 367-8388

WALL, NEW JERSEY  
(BY APPOINTMENT ONLY)  
(973) 736-4600

CRAIG E. DARVIN\*\*\*\*  
JEFFREY STEINBERG\*\*\*\*\*  
LISA R. GULLER\*  
MANUEL R. GROVA, JR.  
CRAIG W. ALEXANDER\*\*\*  
KURT D. OLENDER\*\*\*  
GARY T. LESSER\*\*\*  
ROBERT D. SCHWARTZ, P.A.\*\*\*\*\*  
DANIEL M. SERVISS  
WILLIAM T. DONEGAN

♦ FELLOW OF THE AMERICAN ACADEMY  
OF MATRIMONIAL LAWYERS  
\* CERTIFIED CIVIL TRIAL ATTORNEY  
\* MEMBER OF NJ & PA BAR  
\*\* MEMBER OF NJ & FLA BAR  
\*\*\* MEMBER OF NJ & NY BAR  
\*\*\*\* MEMBER OF NJ, NY & DC BAR  
\*\*\*\*\* MEMBER OF NJ, NY & FLA BAR  
\*\*\*\*\* MEMBER OF NJ, NY & PA BAR  
\*\*\*\*\* MEMBER OF FLA BAR

- COUNSEL -  
DEBORAH L. GREENE

- OF COUNSEL -  
ALAN I. SUSSMAN\*\*  
PAUL I. WEINER\*

ALL REPLIES TO FLORIDA

REFERENCE FILE # \_\_\_\_\_

October 26, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

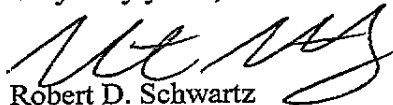
Re: Cory Waldman Inc. - Article Change

Dear Sir or Madam:

Please be advised that this firm represents Cory Waldman, Inc. Enclosed please find Articles of Amendment to Articles of Incorporation of Cory Waldman, Inc. to change the name to Waldo, Inc. Also enclosed, please find a check in the amount of \$35 for filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Robert D. Schwartz

VS NOV 3 1998

N/C

w/enc.

FILED  
OCT 29 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
600002675736--3  
-10/29/98--01067--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CORY WALDMAN, INC.

FILED  
98 OCT 29 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME OF CORPORATION IS HEREBY CHANGED FROM:  
CORY WALDMAN, INC.,

TO:

WALDO, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10/26/98

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

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

Signed this 26 day of October, 19 1998.

Signature

Cory Waldman  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CORY WALDMAN

Typed or printed name

PRESIDENT

Title