

To: FL Dept of State
Subject: 000638.109426

From: Kim Weidenbach

Tuesday, August 25, 2009 1:35 PM Page: 1 of 3

Division of Corporations

F03000005707

<http://efile.scribiz.org/scripts/efilcovr.exe>

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.

((H09000188524 3)))



HD90001885243A8C4

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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

FILED
09 AUG 25 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000638.109426

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WILLEY BROTHERS, INC.

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

RECEIVED
2009 AUG 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FFD
8/26/09

H09000188524 3

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.)

FILED
09 AUG 25 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F03000005707

(Document number of corporation (if known))

1. Willey Brothers, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New Hampshire 3. 11/14/2003
(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 its jurisdiction of incorporation? 3/31/2005

5. BrandPartners Retail, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

James F. Brooks

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

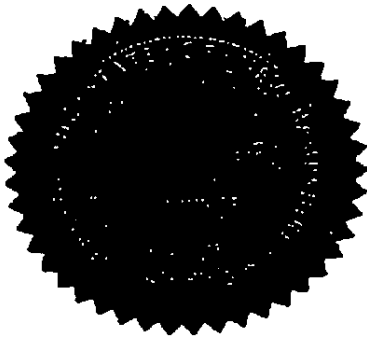
H09000188524 3

H09000188524 3

**State of New Hampshire
Department of State**

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify BrandPartners Retail, Inc. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on September 26, 1983. I certify that the amendment to change name from WILLEY BROTHERS, INC. to BrandPartners Retail, Inc. was filed effective on March 31, 2005. I further certify that it is in good standing as far as this office is concerned, having filed the return(s) and paid the fees required by law.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 24th day of August, A.D. 2009

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

H09000188524 3