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To:
     Division of Corporations
     Fax Number    : (850)205-0380

From:
     Account Name   : CORPORATE CREATIONS INTERNATIONAL INC.
     Account Number : 110432003053
     Phone          : (561)694-8107
     Fax Number     : (561)694-1639
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

POWER OF TWO CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

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Certificate of Amendment
of
Certificate of Incorporation

FIRST: The Board of Directors of <u>Power of Two Consulting, Inc.</u> adopted the following resolution setting forth a proposed amendment of this corporation's Certificate of Incorporation:

RESOLVED, that the text of the Article numbered 1 of the Certificate of Incorporation of this corporation shall be deleted and replaced with the following:

The name of this Florida corporation is

The Family Advisory, Inc.

SECOND: Pursuant to the resolution of the Board of Directors, the stockholders of this corporation voted in favor of the amendment at a special meeting of stockholders at which the necessary number of shares required by statute voted in favor of the amendment.

THIRD: The amendment set forth in this Certificate of Amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

Power of Two Consulting, Inc.

IN WITNESS WHEREOF, this Certificate of Amendment has been signed by the undersigned authorized officer of this corporation on the date shown below.

By: _____

Name: Benjamin Kugler

Title: President

Date: July 6, 2007