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"D" TAIL U 2, INC.

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*PS 6/2/06
Amend*

FROM : INTERCONTINENT

FAX NO. : 9547303578

Jun. 01 2006 03:45AM P2

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**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
"D" TAIL U 2, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Mrs. Cynthia Rivera-Brana President

The following director/officer who shall keep office:

**Mr. Ramon Santiago President
 Treasurer
 Secretary**

SECOND:

The date of the adoption is:

06/01/2006

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 1st day of June, 2006.


Cynthia Rivera-Brana, President/ Director

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