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Patricia R. Mueller, P.A.

Attorney at Law
3900 Lake Center Drive, Suite A-5
Mount Dora, Florida 32757
Telephone (352) 735-3111
Facsimile (352) 735-3011

April 20, 2005

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of
Rigdon Telecommunication Services, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original Articles and certify the enclosed copy as the certified copy, and return same to me. Enclosed is my firm's check in the sum of $43.75 to cover the filing costs, as follows:

1. Filing Fee	$ 35.00
2. Certified Copy	$ 8.75
Total	$ 43.75

Please do not hesitate to contact me if you have any questions.

Yours very truly,

Patricia R. Mueller

Patricia R. Mueller

PRM/psc
Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
RIGDON TELECOMMUNICATION SERVICES, INC.
CHANGING ITS NAME TO
RIGDON MARKETING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Rigdon Telecommunication Services, Inc..

2. The following amendment to the Articles of Incorporation was unanimously adopted by the shareholders and board of directors of the corporation on April 19, 2005, in the manner prescribed by the Florida Business Corporation Act:

BE IT RESOLVED, the name of the corporation is changed from Rigdon Telecommunication Services, Inc. to Rigdon Marketing, Inc..

Date: 4/20/05

Rigdon Marketing, Inc., formerly
Rigdon Telecommunication Services, Inc.

By: [signature]
Stephen L. Rigdon, President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 20th day of April, 2005, by Stephen L. Rigdon, as President of Rigdon Marketing, Inc. and who:
( ) is/are personally known to me.
(X) produced Florida driver's license(s) as identification.
( ) produced ______________________ as identification.

[signature]
Notary Public
Print Notary Name:________________
My Commission Expires:

Patricia R. Mueller
MY COMMISSION # DD081453 EXPIRES
January 23, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

RIGDON TELECOMMUNICATION SERVICES, INC.

ACTION BY WRITTEN CONSENT IN LIEU OF SPECIAL MEETING OF DIRECTORS AND SHAREHOLDERS

05 APR 22 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The undersigned, being all of the directors and shareholders of Rigdon Telecommunication Services, Inc., a Florida corporation, hereby take the following actions by written consent in lieu of holding a meeting regarding same, all pursuant to the terms of the Florida Corporation Act or Florida Business Corporation Act.

The following directors are all the directors of the corporation:

Stephen L. Rigdon
Joan D. Rigdon

The following shareholders are all the shareholders of the corporation.

Stephen L. Rigdon
Joan D. Rigdon

Be it resolved that the name of the corporation is changed from Rigdon Telecommunication Services, Inc. to Rigdon Marketing, Inc.

No other business came before the Directors or Shareholders.

Date: April 19, 2005

Stephen L. Rigdon
Director, President & Shareholder

Joan D. Rigdon
Director, Secretary & Shareholder