

P99000024683

NICHOLS VIRGINIA COLLEGE FUND, INC.

3200 PORT ROYALE DR., N. #704

FT. LAUDERDALE, FL 33308

TELEPHONE: 954-771-1854

FAX: 954-771-3814

July , 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700006890867--5
-08/05/02--01031--016
*****35.00 *****35.00

RE: Certificate of Amendment to Articles of Incorporation of Nichols Virginia College Fund,
Inc., P99000024683/

Dear Sir/Madam,

Enclosed to be filed is an original and one copy of the above Certificate of Amendment. Also
enclosed is a check for \$35.00 for Filing Cost.

Thank you,

Starlett Kline

Starlett Kline
Secretary of Corporation

FILED
02 AUG -5 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac n/chg
8/9 amended

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NICHOLS VIRGINIA COLLEGE FUND, INC.
A Florida Corporation**

FILED
02 AUG -5 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certifies as follows:

- ONE:** That they are the President and Secretary, respectively of Nichols Virginia College Fund, Inc., a Florida Corporation.
- TWO:** That at a meeting of the Shareholders and the Board of Directors of the Corporation, held on July 22, 2002, the Corporation resolved to amend Article I and Article III of it's Articles of Incorporation as follows:

ARTICLE I - NAME

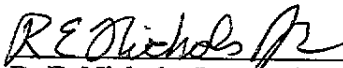
"The name, Nichols Virginia College Fund, Inc. is changed to REN Financial Services, Inc."

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is five hundred million (500,000,000) shares of non-voting having a \$.0001 par value per share and one hundred (100) shares of voting having a \$.0001 par value per share.

- THREE:** This amendment was approved by the required vote of shareholders in accordance with the corporation laws of the State of Florida. The total number of outstanding shares entitled to vote for the amendment is one hundred (100) shares. The amendment was approved by a vote of eighty-five (85) shares equaling 85% of all shares entitled to vote.

Dated: July 22, 2002


R. E. Nichols, Jr., President

Dated: July 22, 2002


Starlett Kline, Vice President and Secretary

EXHIBIT A

Each of the undersigned acknowledges that he/she has approved the resolution:

R E Nichols Jr
R. E. Nichols, Jr. President & Director

Starlett Kline
Starlett Kline, Vice President & Director