

S75556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

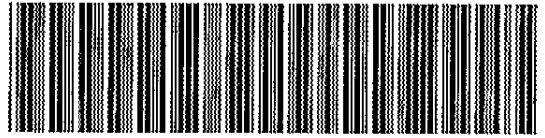
(Business Entity Name)

(Document Number)

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03 OCT 17 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 268745 4338458

AUTHORIZATION : *Patricia Pijets*

COST LIMIT : \$ 35.00

ORDER DATE : October 6, 2003

ORDER TIME : 10:20 AM

ORDER NO. : 268745-055

CUSTOMER NO: 4338458

CUSTOMER: Ms. Terri Denoncourt
Ocwen Financial Corporation
The Forum
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: OCWEN FINANCIAL CORPORATION

xxx ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris -- EXT# 1137

EXAMINER'S INITIALS: _____

ARTICLES OF CORRECTION

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for

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OCWEN FINANCIAL CORPORATION

Name of Corporation as currently filed with the Florida Dept. of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S75556

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These Articles of Correction correct ARTICLES OF MERGER
(Document Type)

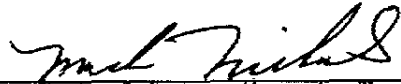
filed with the Department of State on OCTOBER 6, 2003
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

INVESTORS MORTGAGE INSURANCE HOLDING COMPANY IS AN ACTIVE COMPANY
AND SHOULD NOT HAVE BEEN MERGED INTO OCWEN FINANCIAL CORPORATION.
PLEASE REVERSE THE MERGER.

Correct the inaccuracy, incorrect statement, or defect:

THE SURVIVING CORPORATION SHOULD BE: OCWEN FINANCIAL CORPORATION
THE NON-SURVIVING CORPORATIONS SHOULD BE:
NHP AFFORDABLE HOUSING CORPORATION - SEABOARD MANOR
NHP CEDAR CROSSING CORPORATION
OCWEN REORGANIZATION GROUP, INC.



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARK J. NICHOLS

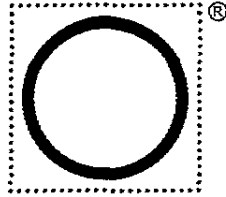
(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

Mark J. Nichols
Vice President



T: 561-682-8536
F: 561-682-8177

O C W E N

October 16, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir or Madam:

Enclosed are Articles of Correction to reverse the merger of Investors Mortgage Insurance Holding Company (IMIHC) into Ocwen Financial Corporation, a Florida corporation. IMIHC is an active company and should not have been merged. There will be no adverse affects to reversing this merger.

Thank you and if you have any questions please do not hesitate to contact me.

Sincerely,

Enclosures