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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 598436 4338458

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : September 15, 2005

ORDER TIME : 4:25 PM

ORDER NO. : 598436-020

CUSTOMER NO: 4338458

CUSTOMER: Ms. Terri Denoncourt
Ocwen Financial Corporation
Post Office Box 24737

West Palm Beach, FL 33416-4737

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DOMESTIC AMENDMENT FILING

NAME: NHP AFFORDABLE HOUSING
PARTNERS 4, LIMITED
PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

NHP AFFORDABLE HOUSING PARTNERS 4, LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 12/06/1995, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

2. BUSINESS ADDRESS OF LIMITED PARTNERSHIP:
1661 WORTHINGTON RD, SUITE 100, WEST PALM BEACH, FL 33409
6. MAILING ADDRESS OF THE LIMITED PARTNERSHIP:
1661 WORTHINGTON RD, SUITE 100, WEST PALM BEACH, FL 33409
8. NAME OF GENERAL PARTNER:
OCWEN LOAN SERVICING, LLC
1661 WORTHINGTON RD, SUITE 100, WEST PALM BEACH, FL 33409

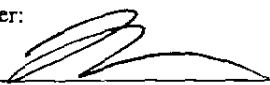
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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.


THIRD: Signature(s)

Signature of current general partner:



OCWEN FEDERAL BANK FSB
BY: KEVIN J. WILCOX, SECRETARY

Signature(s) of new general partner(s), if applicable:



OCWEN LOAN SERVICING, LLC
BY: RONALD M. FARIS, SECRETARY

