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FILED  
00 FEB 21 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 595415 4338458  
AUTHORIZATION : *Patricia K...*  
COST LIMIT : \$ 43.75

ORDER DATE : February 21, 2000  
ORDER TIME : 10:29 AM  
ORDER NO. : 595415-005  
CUSTOMER NO: 4338458

*Amend*

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

700003141187--2

DOMESTIC AMENDMENT FILING

NAME: REALTRANS.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED  
00 FEB 21 AM 11:25  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*AJR*  
*2/21/00*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
09 FEB 21 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REALTrans.com, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

Article IV: The maximum number of shares of stock that this Corporation shall be authorized to have outstanding at any one time is 20,000,000 shares of common stock, par value \$.01 per share.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: 2/18/00

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of February, ~~19~~ 2000.

Signature Timothy J. Reynolds  
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Timothy J. Reynolds  
 Typed or printed name

Sole Incorporator  
 Title