

P00000045121



ACCOUNT NO. : 072100000032
REFERENCE : 809837 4338458
AUTHORIZATION :
COST LIMIT : \$ 43.75

FILED
00 AUG 24 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 24, 2000
ORDER TIME : 11:22 AM
ORDER NO. : 809837-005
CUSTOMER NO: 4338458

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

DOMESTIC AMENDMENT FILING 000003371700--0

NAME: D-SERV TITLE COMPANY OF FLORIDA

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: Jeanine Reynolds EXT 1133

EXAMINER'S INITIALS:

File
RECEIVED
00 AUG 24 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
Q. COULLETTE AUG 24 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D-SERV TITLE COMPANY OF FLORIDA

FILED
00 AUG 24 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is D-Serv Title Company of Florida (the "Company")

II.

Article I of the Articles of Incorporation of the Company is hereby amended to read in its entirety as follows:

ARTICLE I- NAME

The name of the Company is Ocwen Shelf I Corp. (hereinafter called the "Company")

III.

This Amendment to the Articles of Incorporation was duly adopted as of June 2, 2000, pursuant to Section 607.1003 of the Florida Business Corporation Act by Unanimous Written Consent of sole Director the sole holder of the issued and outstanding shares of Common Stock of the Company.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed as of this 21st day of August, 2000.

D-SERV TITLE COMPANY OF FLORIDA

By: _____


William C. Erbey
Chairman and Chief Executive Officer