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ACCOUNT NO. : 072100000032

REFERENCE : 821722 4338458

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 43.75

ORDER DATE : September 6, 2000

ORDER TIME : 11:23 AM

ORDER NO. : 821722-010

CUSTOMER NO: 4338458

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

FILED  
00 SEP -6 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: OCWEN ASSET RECOVERY, INC.

\*\*\*\*\*~~FILE~~ SECOND\*\*\*\*\*

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EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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*N.C.*  
G. COULLETTE SEP - 6 2000

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED  
00 SEP -6 PM 12:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OCWEN ASSET RECOVERY, INC.

FILED  
00 SEP - 6 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name of the corporation is Ocwen Asset Recovery, Inc. (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 Consumer Solutions, Inc. (hereinafter called the "Company")

III.

This Amendment to the Articles of Incorporation was duly adopted as of August 30, 2000, pursuant to Section 607.1003 of the Florida Business Corporation Act by Unanimous Written Consent of the sole Director and the sole Shareholder 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 30th day of August, 2000.

OCWEN ASSET RECOVERY, INC.

By: \_\_\_\_\_

William C. Erbey

Chairman and Chief Executive Officer