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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 821722 4338458

AUTHORIZATION

Patricia Pigatto

COST LIMIT : \$ 43.75

ORDER DATE : September 6, 2000

ORDER TIME : 11:19 AM

ORDER NO. : 821722-005

CUSTOMER NO: 4338458

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

4000003383594--9

DOMESTIC AMENDMENT FILING

NAME: OCWEN CONSUMER SOLUTIONS, INC.

*****FILE FIRST*****

EFFECTIVE DATE:

N.C.

XX ARTICLES OF AMENDMENT

Q. COULLETTE SEP - 6 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

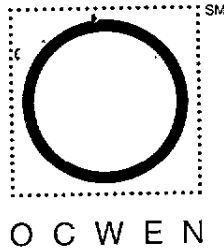
XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 SEP -6 PM 2:13
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

John R. Erbey
Senior Managing Director



Phone: 561-682-8517
Fax: 561-682-8177
Email: jerbey@ocwen.com

September 1, 2000

Secretary of State
State of Florida
The Capitol, Plaza Level 2
Tallahassee, FL 32399-0250

The undersigned corporation, incorporated under the laws of Florida, does hereby give its unqualified consent to Ocwen Consumer Solutions, Inc. to the use of the name:

Ocwen Shelf II Corp.

a domestic corporation about to change its name.

Ocwen Shelf I Corp.

By *John R. Erbey*
John R. Erbey
Senior Managing Director