

P03000073662

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

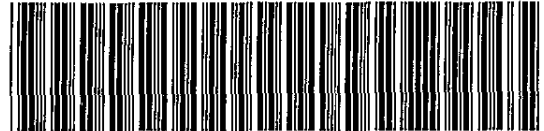
(Business Entity Name)

(Document Number)

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03 AUG 29 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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03 AUG 29 PM 12:43  
DIVISION OF CORPORATIONS

C. Ouellette AUG 29 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 224160 4338458

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 43.75

ORDER DATE : August 29, 2003

ORDER TIME : 11:38 AM

ORDER NO. : 224160-005

CUSTOMER NO: 4338458

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

DOMESTIC AMENDMENT FILING

NAME: OCWEN ORLANDO HOLDINGS CORP.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret EXT# 1149

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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OCWEN ORLANDO HOLDINGS CORP.

(present name)

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P03000073662

(Document Number of Corporation (If known))

*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 II

PURPOSE: "THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF OWNING AND OPERATING THE CUTLER RIDGE MALL LOCATED AT 20505 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA (THE "PROPERTY"), AND FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS."

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**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: August 20, 2003

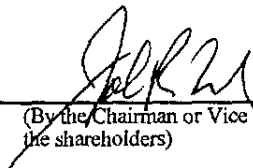
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 27TH day of AUGUST, 2003

Signature  JOHN R. ERBEY, SECRETARY  
(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)