

P98000075411



ACCOUNT NO. : 072100000032

REFERENCE : 257914 4357730

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ ~~78.75~~ 43.75

ORDER DATE : May 28, 1999

ORDER TIME : 4:06 PM

ORDER NO. : 257914-015

CUSTOMER NO: 4357730

CUSTOMER: Ms. Bonnie L. Sanders
Steel, Hector & Davis
1900 Phillips Point West
777 S. Flagler Drive - Ste. 19
West Palm Beach, FL 334014307

None
Change

900002893359-17

Amend

DOMESTIC AMENDMENT FILING

NAME: OCWEN ACQUISITION CORPORATION

EFFECTIVE DATE:

FILED
99 JUN -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

Showing Name Change

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

AOR
6/2/99

RECEIVED
99 JUN -2 PM 4:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCWEN ACQUISITION CORPORATION

FILED
99 JUN -2 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is Ocwen Acquisition Corporation. (the "Corporation").

II.

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

"ARTICLE I - NAME

The name of the Corporation is Synergy Software, Inc. (hereinafter called the "Corporation")."

III.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by unanimous Written Consent of each of the Board of Directors and the holders of the issued and outstanding shares of Common Stock of the Corporation. on June 2, 1999.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 28th day of May, 1998.

OCWEN ACQUISITION CORPORATION

By: Timothy J. Reynolds
Name: Timothy J. Reynolds
Title: Assistant Secretary