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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OCWEN FINANCIAL CORPORATION**

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*Art Correction
@ 1/6/11*

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ARTICLES OF CORRECTION

for

Ocwen Financial CorporationName of Corporation as currently filed with the Florida Dept. of StateS75556Document Number (if known)FILED
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Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Amendment to Articles of Incorporation
(Document Type Being Corrected)

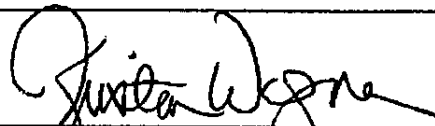
filed with the Department of State on December 28, 2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The effective date of the Articles of Amendment to Articles of Incorporation of Ocwen Financial Corporation was incorrectly stated as December 28, 2010.

Correct the inaccuracy, incorrect statement, or defect:

The effective date of the Articles of Amendment to Articles of Incorporation of Ocwen Financial Corporation is January 1, 2011.

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)Kristen Wagner(Typed or printed name of person signing)Assistant Secretary(Title of person signing)**Filing Fee: \$35.00**