

STATE OF ALABAMA

FOR-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

20040504000234100 Pg 1/2 25.00
Shelby Cnty Judge of Probate, AL
05/04/2004 14:53:00 FILED/CERTIFIED

THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE
• CHANGE THE PERIOD OF DURATION
• CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
• INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
• EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20. Probate Judge \$15.00

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation.
NOVWES INC.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.
Change name of corporation from "Cajun Cooking Inc."
to: NOVWES INC.

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on 4/1/04 19.

Article IV The number of shares outstanding at the time of the adoption was 0; the number of shares entitled to vote thereon was 0. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)

Article V The number of shares voted for the amendment was 0 and the number of shares voted against such amendment was 0. (If no shares have been issued write a statement to that effect.)

Date: 5/4/04
NOVWES INC.
Type or Print Corporate Officer's Name and Title
Patricia Stillwell Clancy, President
Signature of Officer

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

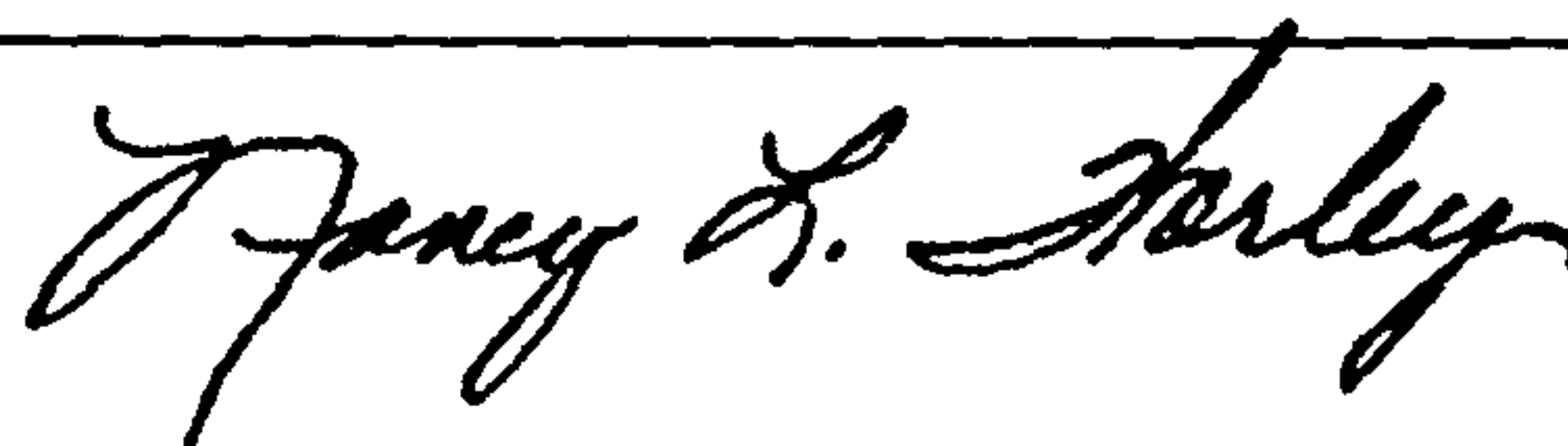
NOVWES INC

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Patricia Stillwell Clancy, 9340 Helena Rd Ste F, Birmingham, AL 35244 for a period of one hundred twenty days beginning April 15, 2004 and expiring August 14, 2004.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 15, 2004

Date



Nancy L. Worley

Secretary of State

