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EVER-GLORY INTERNATIONAL GROUP, INC.

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Amendment
10/04/07
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
EVER-GLORY INTERNATIONAL GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned, Chief Executive Officer of Ever-Glory International Group, Inc. (the "Corporation") hereby certifies:

FIRST: That ARTICLE SIX of the Corporation's Articles of Incorporation, is hereby amended and restated as follows:

"The total number of shares of capital stock which the corporation has authority to issue is 505,000,000 shares of capital stock, 500,000,000 shares of common stock par value \$0.0001 and 5,000,000 shares of preferred stock, the rights and preference of which shall be determined solely by the members of the Board of Directors of the corporation. The preferred stock may be created and issued from time to time in one or more series, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitation or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

Effective as of the date of filing of these Articles of Amendment, each share of Series A Convertible Preferred Stock of the Company, issued and outstanding as of October 2, 2007 (the "Series A Preferred Stock"), will be automatically converted into seven-thousand six hundred (7,600) fully paid and nonassessable shares of common stock, \$.0001 par value per share (the "Conversion Stock"). Each certificate that represented shares of Series A Preferred Stock shall, after the date of filing of these Articles of Amendment (the "Effective Date"), represent the number of shares of Conversion Stock into which the shares of Series A Preferred Stock represented by such certificate were reclassified and converted into hereby; provided, however, that each person holding of record a certificate or certificates that represented shares of Series A Preferred Stock shall receive, upon surrender of said certificate or certificates, a new certificate or certificates, as the case may be, evidencing and representing the number of shares of Conversion Stock to which such person is entitled pursuant to this Amendment.

SECOND: The foregoing Articles of Amendment to the Articles of Incorporation were adopted pursuant to Section 607.0821 by the Board of Directors of the Corporation by written consent dated August 10, 2007.

THIRD: That in lieu of a meeting, holders of shares of stock representing a majority of the issued and outstanding shares of the capital stock of the Corporation have given written consent to such amendment in accordance with the provision of Section 607.0704. Therefore, the number of votes cast was sufficient for approval.

These Articles of Amendment to the Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed by its duly authorized officer.

Dated: October 3, 2007.

EVER-GLOVE INTERNATIONAL GROUP, INC.


s/

Kang Y. Hua, Director
Chief Executive Officer