

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DAN RIVER MILLS, INCORPORATED

1. On February 19, 1970 the Board of Directors of the Corporation found that it was in the best interests of the Corporation that its Articles of Incorporation, as heretofore amended and restated, be again amended to effect a change in the corporate name, by striking Article J thereof and inserting in its place the following:

ARTICLE I

The name of the Corporation is Dan River Inc.

On the aforesaid date the Board of Directors directed that the proposed amendment be submitted to vote at the annual meeting of stockholders to be held April 9, 1970.

2. On March 9, 1970, being not less than twenty-five days nor more than fifty days before the meeting of the stockholders to act upon the proposed amendment, written notice of the meeting was given by mail to each stockholder of record entitled to vote on the proposed amendment. The notice was given in the manner provided in the Virginia Stock Corporation Act, stated the place, day and hour of the meeting and the purposes for which it was called, and was accompanied by a copy of the proposed amendment.

3. On April 9, 1970, the meeting of the stockholders was held pursuant to the aforesaid notice and the amendment proposed by the Board of Directors, as set forth herein, was adopted by the stockholders.