



OFFICE OF THE SECRETARY OF STATE

UNITED STATES OF AMERICA,
STATE OF COLORADO.

ss.

CERTIFICATE.

*I, Byron A. Anderson, Secretary of State
of the State of Colorado, do hereby certify that*

the annexed is a full, true and complete copy of Articles of Amendment
to the Articles of Incorporation of

CF&I STEEL CORPORATION

changing its corporate name to

THE COLORADO FUEL AND IRON CORPORATION

as filed in this office on the Twenty-Ninth day of July, A. D. 1966 and
admitted to record.



..... IN TESTIMONY WHEREOF *I have hereunto
set my hand and affixed the Great
Seal of the State of Colorado, at the
City of Denver, this* ---TWENTY-NINTH---
day of -----JULY----- *A. D.* 1966

Byron A. Anderson
SECRETARY OF STATE
By *Fel. Jack* DEPUTY.

ARTICLE OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
CF&I STEEL CORPORATION

Pursuant to the provisions of the Colorado Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

The name of the corporation is CF&I STEEL CORPORATION.

The following Resolution amending the Articles of Incorporation was adopted by the shareholders of the corporation at the Annual Meeting held on May 11, 1966, in the manner prescribed by the Colorado Corporation Act:

RESOLVED, That the First Article of the Articles of Incorporation of the corporation be amended to read as follows:

"FIRST: The name of the corporation is THE COLORADO FUEL AND IRON CORPORATION."

The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	100

The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was none.

Dated July 11, 1966.

ATTEST:


C. Kirk, Secretary

CF&I STEEL CORPORATION


J. J. Palmer, President

[illegible]

Before me, Ruth M. Mix, a Notary Public in and for the said County and State, personally appeared J. J. Palmer who acknowledged before me that he is the President of CF&I STEEL CORPORATION, a Colorado corporation, and that he signed the foregoing Article of Amendment as his free and voluntary act and deed for the uses and purposes therein set forth, and that the facts contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 11th day of July, A.D. 1966.

My commission expires February 2, 1969.

Paul M. May
Notary Public