



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Charter No. _____
Approved _____
Date _____
Fee _____

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

Ohio Steel Industries, Inc.

(Name of Corporation)

Thomas P. Martini, who is:

☐ Chairman of the Board ☒ President ☐ Vice President (Please check one.)

and John W. Hill, Jr., who is:

☒ Secretary ☐ Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☒ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on December 22, 19 98 at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise 91 % of the voting power of the corporation.

☐ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

BE IT RESOLVED that the shares of stock of Ohio Steel Industries, Inc. are hereby increased from 400,020 shares to 425,000 shares.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names on this

26th day of January

RECEIVED

JAN 28 1999

J. KENNETH BLACKWELL
SECRETARY OF STATE

By
(Chairman, President, Vice President)
Thomas P. Martini

By
(Secretary, Assistant Secretary)
John W. Hill, Jr.

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES, TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.

☐ ~~UNIFORM COMMERCIAL~~
CODE FILING

☐ CORPORATIONS FILING

CORPORATIONS ONLY

☐ EXPEDITE
SERVICE

MAIL

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

HILL HILL ALLISON

NAME OF YOUR FIRM OR COMPANY

JACK HILL

ATTENTION

7737 OLONTANGY RIVER RD.

STREET, CITY, STATE, ZIP CODE

WORTHINGTON OH 43235

TELEPHONE NUMBER

614-848-8800

UCC ONLY



MAIL



PICK-UP

IF NOT CHECKED, IT WILL BE MAILED.

RECEIVED
JAN 28 1999
J. KENNETH BLACKWELL
SECRETARY OF STATE

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	2/ 4/1999	199902900975	AMD DOMESTIC/AMENDMENT TO ARTICLES	97.00	0.00	0.00	0.00	0.00
			TOTAL	97.00	0.00	0.00	0.00	0.00

Return To:
HILL HILL ALLISON
ATTN J HILL
7737 OLENTANGY RIVER RD
WORTHINGTON, OH 43235-0000

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

275319

It is hereby certified that the Secretary of State of Ohio has custody of the business records for OHIO STEEL INDUSTRIES, INC. and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
199902900975

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 28th day of
January, A.D. 1999



J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State