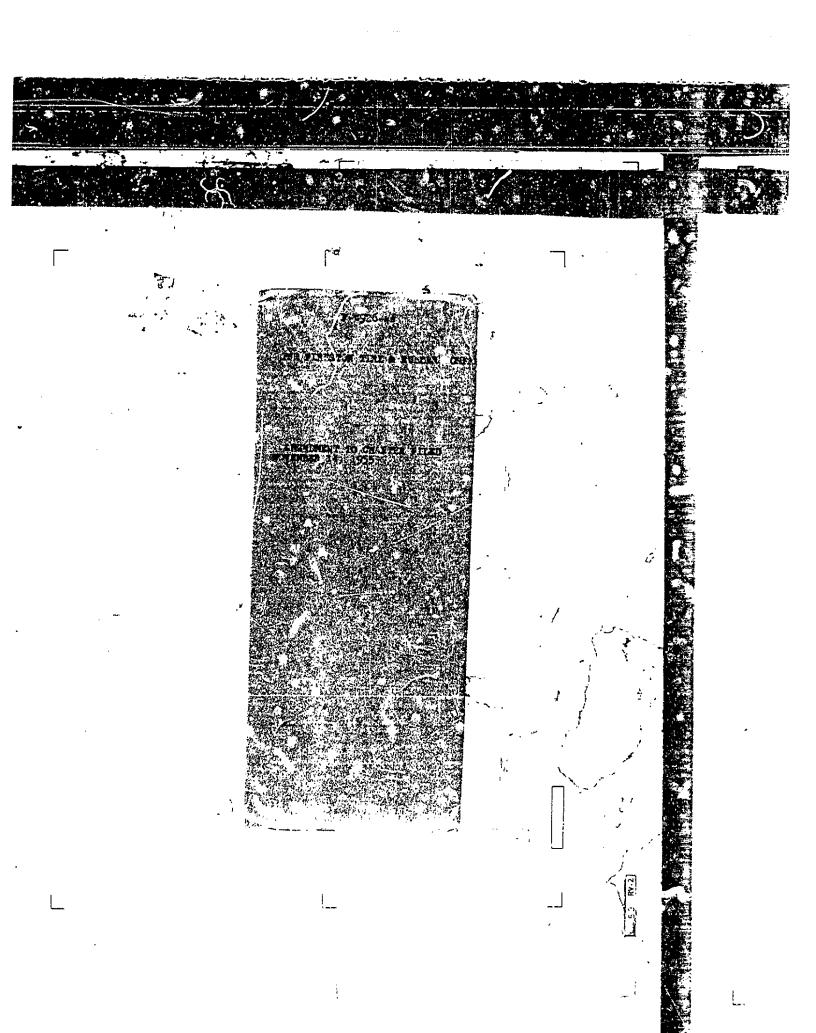
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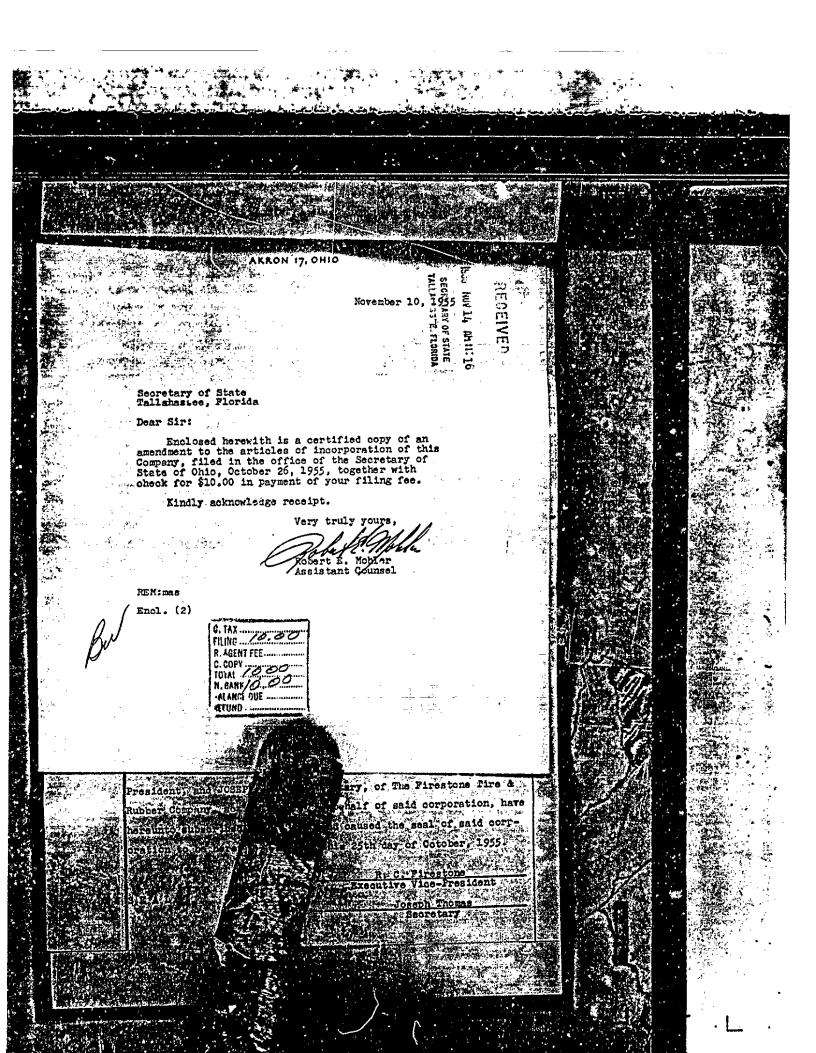
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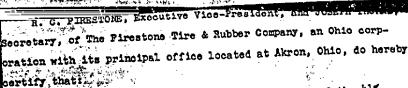
Amendment Filed 11-14-55

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The Firestone Tire & Rubber Company Acron 17, OHIO Attention Mr. Robert E. Hobiar, Assistant Counsel 西部州 磁位 Tam in receipt of your letter of the loth instant, enclosing certified copy of Certificate of American to Articles of Incorporation of THE FIRESTRES TIRE & RUBBER COMPANY, an Onio corporation, together with check for \$10,00 to cover the filing feether when the Assendment has been duly filed in this office as of this date, and I am enclosing herewith Certificate to that effect begather with receipt showing payment of the filing fees. Cordially yours, Socretary of State. percente succertand ment manes and oration to be hereunto affixed, this 25th day of October, 1955. R. C. Firestone Executive Vice-President Joseph Thomas Secretary SEAL





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- 1. The corp. on has redeemed 12,000 shares of the 43% Series Preferred Stock (Gumulative), subject to redemption under the standard formulation, which shares, by its said Articles, are required to be, and have been permanently retired and cancelled and may not be reissued.
- 2. At a meeting of the Board of Directors duly called and held on the 20th day of October, 1955, at which meeting a quorum of such Directors was present, the following Resolution of Amendors and to Articles of Incorporation was duly adopted under authority APPROVED AND FILE of subdivision (B)(3) of Section 1701.70 of the Revised Code of Ohio:

\*RESOLVED, that the first paragraph of Article Fourth of the Articles be amended to read as follows:

The authorized number of shares of the Company 1s 12,206,000 shares, classified as follows?

206,000 shares of Preferred Stock (Cumulative) with the par value of, \$100.00 per share, aggregating in par value \$20,600,000.

12,000,000 shares of Common Stock with the par value of \$6.25 per share, aggree againg in par value \$75,000,000.

"The proper officers of the Company are authorized and directed to execute and file with the Secretary of State of the State of Ohio a Certificate of such amendment."

3. The authorized number of shares of Preferred Stock (Cumulative) of said corporation accordingly is reduced by 12,000.

IN WITNESS WHEREOF, said R. C. PIRESTONE, Executive Vice-President, and JOSEPH THOMAS, Secretary, of The Firestone Tire & Rubber Company, acting for and on behalf of said corporation, have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed, this 25th day of October, 1955.

R. C. Pirestone Executive Vice-President

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Joseph Thomas Secretary ECEIVE

