

F03600002062

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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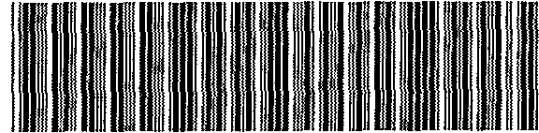
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

6-9
72

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mittal Steel USA-Venture Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000002062

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah M. Gasienica
(Name of Contact Person)

Mittal Steel USA Inc.
(Firm/Company)

One S. Dearborn Street, 19th Floor
(Address)

Chicago, IL 60603
(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Gasienica at (312) 899-3374
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="checked" type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Received
8/28/06

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2006

SARAH M GASINENICA
ONE S DEARBORN ST 19 FLOOR
CHICAGO, IL 60603

SUBJECT: ISG VENTURE INC.
Ref. Number: F03000002062

We have received your document for ISG VENTURE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 006A00051920

RECEIVED
06 SEP -6 AM 9:00
DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

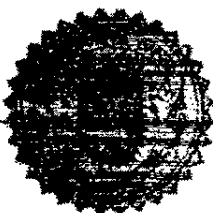
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ISG VENTURE INC.", CHANGING ITS NAME FROM "ISG VENTURE INC." TO "MITTAL STEEL USA - VENTURE INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2006, AT 3:43 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4861907

3644076 8100

060617270

DATE: 06-28-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:21 PM 06/27/2006
FILED 03:43 PM 06/27/2006
SRV 060617270 - 3644076 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ISG VENTURE INC.

ISG Venture Inc. (the "Corporation"), a corporation organized and existing under and by virtue of The General Corporation Law of the State of Delaware, as amended (the "DGCL"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation.

RESOLVED, that the Corporation's Certificate of Incorporation be amended so that Article FIRST thereof shall read in its entirety as follows:

FIRST: The name of the Corporation is:

Mittal Steel USA -Venture Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the DGCL.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized officer this 31st day of May, 2006.

ISG VENTURE INC.

By: _____

Name: Marc R. Jeske

Title: Assistant Secretary