
**SECOND AMENDED ARTICLES OF INCORPORATION
OF
CLIFFS NATURAL RESOURCES INC.**

FIRS

All shares of Class B Preferred Stock shall also be of equal rank and shall be identical with shares of Class A Preferred Stock except in respect of (i) the particulars that may be fixed and determined by the Direi

Preferred Stock of all series at the time outstanding, and notice thereof shall be given in the same manner as that required for the annual meeso

SECTION 7. *Definitions.* For the purpose of this Division B:

(Whenever reference is