

NATIONAL STEEL CO
Form 6-K
July 27, 2009

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of the
Securities Exchange Act of 1934

For the month of July, 2009

Commission File Number 1-14732

COMPANHIA SIDERÚRGICA NACIONAL

(Exact name of registrant as specified in its charter)

National Steel Company

(Translation of Registrant's name into English)

**Av. Brigadeiro Faria Lima 3400, 20º andar
São Paulo, SP, Brazil
04538-132**

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports
under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby
furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

**MANAGEMENT PROPOSAL TO BE SUBMITTED TO THE EXTRAORDINARY
SHAREHOLDERS MEETING OF AUGUST 12, 2009**

**Shareholders of
Companhia Siderúrgica Nacional**

The Management of Companhia Siderúrgica Nacional hereby presents to Shareholders the following proposals:

1. Change of the Company's headquarters address to the city of São Paulo.
2. Cancellation of 8,539,828 shares currently held in treasury.
3. Amendment to articles 3 and 5 of the Company's By-laws in order to reflect the change of address and the cancellation of shares, as follows:

CURRENT WORDING	PROPOSED WORDING
Art. 3 - The Company's headquarters and forum are in the city and judicial district of Rio de Janeiro, State of Rio de Janeiro.	Art. 3 - The Company's headquarters and forum are in the city and judicial district of São Paulo, state of São Paulo.
Art. 5 - The Company's capital stock, totally subscribed and paid in, amounts to R\$1,680,947,363.71 (one billion, six hundred eighty million, nine hundred forty-seven thousand, three hundred and sixty-three reais and seventy-one centavos), divided into 793,403,838 (seven hundred ninety three million, four hundred three thousand, eight hundred thirty eight) registered common shares with no par value.	Art. 5 The Company's capital stock, totally subscribed and paid in, amounts to R\$1,680,947,363.71 (one billion, six hundred eighty million, nine hundred and forty-seven thousand, three hundred sixty-three reais and seventy-one centavos), divided into 784,864,010 (seven hundred eighty-four million, eight hundred sixty-four thousand and ten) registered common shares with no par value.

BENJAMIN STEINBRUCH
Chairman of the Board of Directors
