

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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11 AUG - 2 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VITRO AMERICA HOLDING CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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@ 8/5/11

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F11000001501

(Document number of corporation (if known))

1. Vitro America Holding Corp.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 04/13/2011
(Date authorized to do business in Florida)

FILED
STATE
SECRETARY OF CORPORATIONS
11 AUG -2 PM 3:39

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 06/14/2011

5. ACI Glass Products Holding Corp.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

Grace Kurowska
(Signature of a director, president or other officer. If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Grace Kurowska

(Typed or printed name of person signing)

CFO, Vice President,
Secretary and Treasurer
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "VITRO AMERICA HOLDING CORP.", CHANGING ITS NAME FROM "VITRO AMERICA HOLDING CORP." TO "ACI GLASS PRODUCTS HOLDING CORP.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JUNE, A.D. 2011, AT 1:37 O'CLOCK P.M.

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

4967001 8100

110720447

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8832297

DATE: 06-14-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:58 PM 06/14/2011
FILED 01:37 PM 06/14/2011
SRV 110720447 - 4967001 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
VITRO AMERICA HOLDING CORP.**

Adopted in accordance with the provisions
of §242 of the General Corporation Law
of the State of Delaware

Michael J. McConvery, being the Vice President and Assistant Secretary of Vitro America Holding Corp., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article One in its entirety and substituting in lieu thereof a new Article One to read as follows:

ARTICLE ONE
NAME

The name of the corporation is ACI Glass Products Holding Corp.

SECOND: That the board of directors of the Corporation approved the foregoing amendment by unanimous written consent pursuant to the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware and directed that such amendment be submitted to the sole stockholder of the Corporation for its consideration, approval and adoption thereof.

THIRD: That the sole stockholder approved the foregoing amendment by written consent in accordance with Section 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 14th day of June, 2011.

VITRO AMERICA HOLDING CORP.
a Delaware corporation

By: /s/ Michael J. McConvery
Michael J. McConvery
Vice President and Assistant Secretary