

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MOOOOOOOOOOOB3

Glass America, L.L.C.

formerly: Globe Glass America, L.L.C.

300004093433--D

05/01/01--01003--018
*****25.00 *****25.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

01 APR 30 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Name _____ 4/30/01 Order#: 4207108
Availability _____
Document _____
Examiner _____ Ref#: _____
Updater _____
Verifier _____
W.P. Verifier _____

File First

Amount: \$ _____
SUFFICIENCY OF FILING
TO ACKNOWLEDGE
NOT RETURNED

JP 5-101

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

2001 APR 30 PM 4:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
RECEIVED

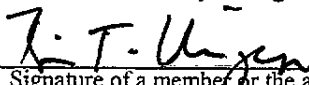
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Globe Glass America, L.L.C.
2. Jurisdiction of its organization: Illinois
3. Date authorized to do business in Florida: January 13, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? September 8, 2000
5. New name of the limited liability company: Glass America, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

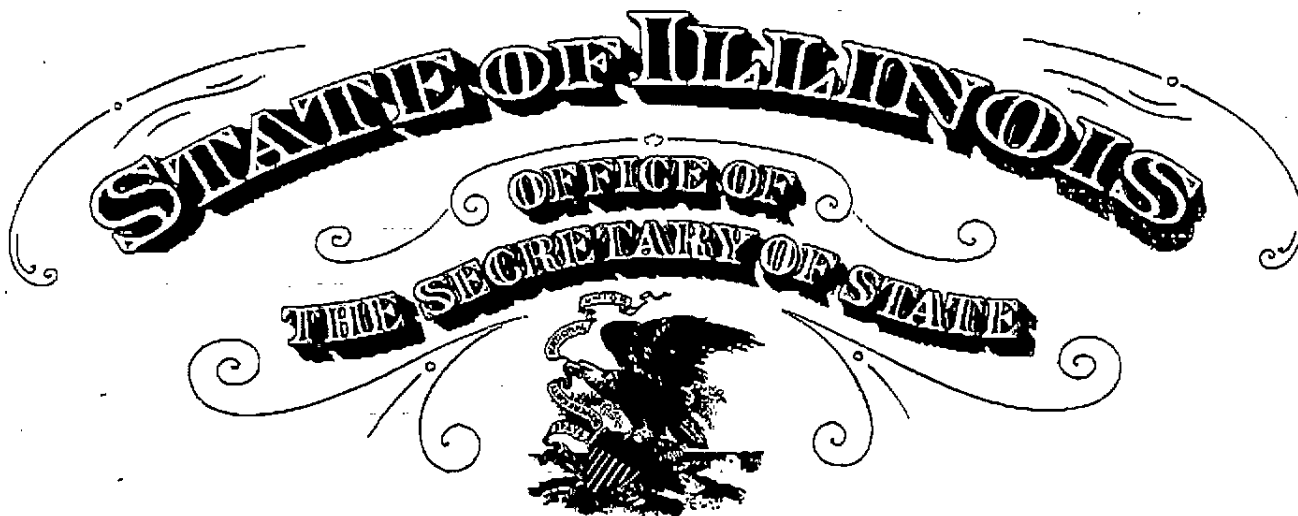
Brian T. Clingen, Manager of BP Capital
Management, L.L.C., manager of Glass America, L.L.C.

Typed or printed name of signee

Filing Fee: \$25.00

01 APR 30 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

File Number 0031608-3

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

GLASS AMERICA, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON AUGUST 23, 1999
(LIMITED LIABILITY COMPANY NAME CHANGED FROM
GLOBE GLASS AMERICA, LLC ON SEPTEMBER 8, 2000), APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE LIMITED LIABILITY
COMPANY ACT OF THIS STATE RELATING TO THE FILING OF THE ARTICLES
AND PAYMENT, AND IS ORGANIZED TO TRANSACT BUSINESS IN THE STATE
OF ILLINOIS.*****

APPROVED
AND
FILED
030 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 30TH
day of APRIL *A.D.* 2001.

Jesse White

SECRETARY OF STATE