

F94000002275

Florida Department of State
Division of Corporations
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RECEIVED
05 OCT 19 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 OCT 19 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
GLOBAL EXCHANGE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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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)

FP4000002275

(Document number of corporation (if known))

1. Global eXchange Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 05/03/1994

(Date authorized to do business in Florida)

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? 09/09/2005

5. GXS, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

GXS, Inc. (DE)

(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)

[Signature]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DAVID GOLDBERG
(Typed or printed name of person signing)

10/17/05
(Date)

ASSISTANT SECRETARY
(Title of person signing)

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Delaware

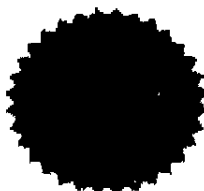
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "GE INFORMATION SERVICES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GLOBAL EXCHANGE SERVICES, INC.", ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2002, AT 1:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "GLOBAL EXCHANGE SERVICES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GXS, INC.", ON THE NINTH DAY OF SEPTEMBER, A.D. 2005, AT 9:36 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GXS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4227560

DATE: 10-14-05