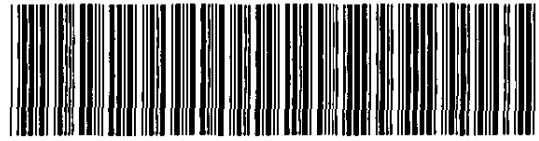


FO8000004937



800196240578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

c

FEI # changed
4/12



April 12, 2011

Via Fax: 850-245-6897

Florida Department of State
Division of Corporations
Attn: Karen
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: *Amendment to Certificate of Authority FEIN No.
of CHA Consulting, Inc., a Foreign Corporation***

Dear Karen

Please update the FEIN for CHA Consulting, Inc., Document No. F08000004937 to 16-0966259.

If you have any questions please contact me directly at (518) 453-8249.

Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'C. Pyle', is written over the typed name.

Christine L. Pyle

Enclosures
cc: M. Platt