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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: REGINA'S	COCINA HOLD	INGS, INC.		
DOCUMENT NUMB	ER: P0300011640	00			
	f Amendment and fee are su				
Please return all corresp	ondence concerning this ma	tter to the following:			
;	SOLANO, JUAN M				
	Name of Contact Person REGINA'S COCINA HOLDINGS, INC.				
_		Firm/ Company			
4	409 Sea Fox Road				
_		Address			
	Saint Augustine,				
		City/ State and Zip Cod	e		
jsola	ano409@gmail.co				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
SOLANO, JUAN M		_{at (} (904)	, 687-3181		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	ertment of State:		
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton 2661 E	Address ment Section of Corporations Building xecutive Center Circle ussee, FL 32301		

Articles of Amendment to Articles of Incorporation of

FILED

(Name of Corporation as currently filed with the Florida Dept. of State) REGINA'S COCINA HOLDINGS, INC. (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." C/O OLD CITY HOUSE INN AND RESTAURANT B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 115 CORDOVA ST. SAINT AUGUSTINE, FL 32084 C. Enter new mailing address, if applicable: REGINA'S COCINA HOLDINGS, INC. (Mailing address MAY BE A POST OFFICE BOX) 409 Sea Fox Road Saint Augustine, FL 32086 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent SOLANO, JUAN M 409 Sea Fox Road (Florida street address) Saint Augustine New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Mike Jones, V as Remove	e, and Sa	lly Smith, SV as an Add.		
Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
_X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	DP	ESPARZA, JUAN M	7915 S. SAN PABLO ST	
Add . Remove			LOS ANGELES CA 90003	
2) X Change	DP	SOLANO, JUAN M	409 Sea Fox Road	
Add			Saint Augustine, FL 32086	
Remove				
3) Change		-		
Add				
Remove				
4) Change	_		/	
Add			-T-07-17-17-1	
Remove			++++A844	
5) Change				
Add				
Remove	/			
6) Change				
Add				
Remove				
		Page 2 of 4		

ach additional sheets, if necessary). (Be specific)	ange(s) here:
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
	`
s amendment provides for an exchange, reclassi	fication, or cancellation of issued shares
a amendment provides for an exchange, reclassi	fication, or cancellation of issued shares,
visions for implementing the amendment if not	fication, or cancellation of issued shares, contained in the amendment itself:
n amendment provides for an exchange, reclassion of implementing the amendment if not (if not applicable, indicate N/A)	fication, or cancellation of issued shares, contained in the amendment itself:
visions for implementing the amendment if not	fication, or cancellation of issued shares, contained in the amendment itself:
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n amendment provides for an exchange, reclassi ovisions for implementing the amendment if not (if not applicable, indicate N/A)	fication, or cancellation of issued shares, contained in the amendment itself:

The date of each amendment(s)	adoption:
Effective date <u>if applicable</u> :	03/04/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes can	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
_{Dated} 03/04	/2013
Signature	4000 SOLLOS
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	JUAN M SOLANO
	(Typed or printed name of person signing)
	President
	(Title of person signing)