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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LUISTER, INC.
P14000032827**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

**ARTICLE 5
OFFICERS(S)**

The Officers of the Corporation shall be:

CARLOS A. GUTIERREZ	PS	3470 NW 82 AVE. STE. 119, DORAL, FL 33122
LUZ REILEY	VPT	3872 HERON RIDGE LN., WESTON, FL 33331

**ARTICLE 6
DIRECTOR(S)**

The Directors of the Corporation shall be:

CARLOS A. GUTIERREZ	D	3470 NW 82 AVE. STE. 119, DORAL, FL 33122
LUZ REILEY	D	3872 HERON RIDGE LN., WESTON, FL 33331

SECOND:

The date of the amendments' adoption: October 1st, 2014.

**THIRD:
ADOPTIONS OF AMENDMENTS**

 X The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st. day of October 2014.

LUISTER, INC.

Signature: *Luz Reiley*
Type or printed name: Luz Reiley
Title: Vice-President

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