MINUTES OF THE DIRECTORS OF GREEN CURES & BOTANICAL DISTRIBUTION INC "GREEN CURES"

Pursuant to waiver of notice (copies of which are attached), a special meeting of the Directors of the above corporation was held on October 01, 2015 at 10:30 A.M. at Whittier, California.

The purpose of the meeting: is to acknowledge and accept notice of resignation from Felipe Longoria as Interim CEO and to further accept and appoint Joseph "Joe" Tragesser as CEO and accept and appoint Aymar Yoboue as CFO.

I. QUORUM. A quorum was declared present based on the presence of the following Directors: Felipe Longoria and Joseph Tragesser.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the unanimous vote of the Directors entitled to vote (unless a higher voting approval is stated).

II. AUTHORIZATION OF CORPORATE ACTION. The Officers and Directors were authorized to take all actions and to sign all documents reasonably needed to:

- Accept:. Resignation of Felipe Longoria as Interim CEO. Complete the mutual agreement between Green Cures and Joseph "Joe" Tragesser as company CEO and Aymar Yoboue as the company CFO.

There being no further business, the meeting was duly adjourned.

Felipe Longoria
Interim CEO

ACTION BY WRITTEN CONSENT

OF THE HOLDER OF ALL OF THE SHARES OF

SERIES A SUPER PREFERRED STOCK

OF

GREEN CURES & BOTANICAL DISTRIBUTION, INC.

(September 18, 2014)

Pursuant to and in accordance with the provisions of §7-107-104 of the Colorado Revised Statutes, and Article II, Section 12 of the Bylaws of Triton Distribution Systems, Inc., a Colorado corporation (the "Company"), the undersigned, constituting the sole holder of shares of Series A Super Preferred Stock, does hereby take the following actions and adopt the following resolutions:

FIRST, regarding the resignation of Romeo Orlando Cruz as Interim Chief Executive Officer and member of the Board of Director of the company.

SECOND, regarding the appointment of Felipe D Longoria Jr, as Chief Executive Officer, additionally, the appointment of Joe Tragesser, as Chief Operating Officer and Director of Sales of the company.

WHEREAS, the undersigned deems it to be in the best interests of the Company to appoint Felipe D Longoria Jr and Joe Tragesser to the Company's Executive Positions, based

IN WITNESS WHEREOF, the undersigned Shareholder has executed this instrument as of the day and year first above written.

SHAREHOLDER
Green Cures, Inc.,
a California corporation

By: _____
Name: Romeo Orlando Cruz
Title: President, Chief Executive Officer

Series A Super Preferred Shares Owned: 1