



# **GNCC CAPITAL, INC.**

## **SUPPLEMENTAL INFORMATION**

**REPORTING DATE: NOVEMBER 6, 2013**

**FILING DATE: OCTOBER 31, 2013**

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION:**

On October 31, 2013, the Company Directors adopted resolutions amended the Corporation's Certificate of Incorporation, as follows:

“The total number of shares of stock which the Corporation shall have the authority to issue is Ten billion one hundred million (10,100,000,000), consisting of Ten billion (10,000,000,000) shares of Common Stock, \$0.00001 par value per share and One hundred million (100,000,000) shares of Preferred Stock, \$0.00001 par value per share..”

**DATED: NOVEMBER 6, 2013**

**RONALD YADIN LOWENTHAL**  
**GNCC CAPITAL, INC.**  
**EXECUTIVE CHAIRMAN**

**EXHIBIT:**

Authenticated State of Delaware Certificate of Amendment of Certificate of Incorporation dated November 5, 2013.

# Delaware

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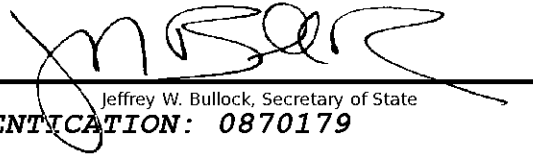
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GNCC CAPITAL, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2013, AT 9:51 O'CLOCK A.M.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0870179

DATE: 11-05-13

**STATE OF DELAWARE**  
**CERTIFICATE OF AMENDMENT**  
**OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:**

That at a meeting of the Board of Directors of GNCC CAPITAL, INC. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FOURTH" so that, as amended, said Article shall be and read as follows:

**SEE THE FOLLOWING PAGE FOR THE "FOURTH" AMENDMENTS**

**SECOND:**

That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:**

That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**The Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FOURTH" so that, as amended, said Article shall be and read as follows:**

"Fourth: The total number of shares of stock which the Corporation shall have the authority to issue is 10,100,000,000 (Ten billion one hundred million), consisting of 10,000,000,000 (Ten billion) shares of Common Stock, \$0.00001 par value per share and 100,000,000 (One hundred million) shares of Preferred Stock, \$0.00001 par value per share. Said shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors.

The shares of Preferred Stock may be issued and reissued from time to time in one or more series. The Board of Directors hereby is authorized to fix or alter the dividend rights, dividend rate, conversion rights, voting rights and terms of redemption (including, without limitation, sinking fund provisions and the redemption price or prices), the liquidation preferences, and any other rights, preferences, privileges, attributes or other matters with respect to any wholly unissued series of Preferred Stock, including the authority (a) to determine the number of shares constituting any such series and the designation thereof; and (b) to increase the number of shares of any series at any time. In case the outstanding shares of any series shall be reacquired or shall not be issued, such shares may be designated or re-designated and altered, and issued or reissued, hereunder, by action of the Board of Directors. The Board of Directors also shall have such other authority with respect to shares of Preferred Stock that may be reserved to the Board of Directors by law."

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed on this 31<sup>st</sup> day of October, 2013.

**BY:**

**GNCC CAPITAL, INC.**



**NICOLAAS EDWARD BLOM  
DIRECTOR / PRESIDENT &  
SECRETARY**



**RONALD YADIN LOWENTHAL  
DIRECTOR / EXECUTIVE  
CHAIRMAN & TREASURER**