



GNCC CAPITAL, INC.

SUPPLEMENTAL INFORMATION

REPORTING DATE: OCTOBER 7, 2013

FILING DATE: OCTOBER 12, 2013

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION:

On September 25, 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 Nine Hundred Fifty Million (950,000,000), consisting of Nine Hundred Fifty Million (950,000,000 shares) shares of Common Stock, \$0.00001 par value per share."

DATED: OCTOBER 12, 2013

RONALD YADIN LOWENTHAL
GNCC CAPITAL, INC.
EXECUTIVE CHAIRMAN

EXHIBIT:

Authenticated State of Delaware Certificate of Amendment of Certificate of Incorporation dated October 7, 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 TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2013, AT 9:30 O'CLOCK A.M.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0792365

DATE: 10-07-13

**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:

"Fourth: The total number of shares of stock which the Corporation shall have the authority to issue is Nine Hundred Fifty Million (950,000,000), consisting of Nine Hundred Fifty Million shares (950,000,000 shares) of Common Stock, \$0.00001 par value per share."

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.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 25th day of September, 2013.



NICOLAAS EDWARD BLOM
GNCC CAPITAL, INC.
PRESIDENT, CHIEF EXECUTIVE
OFFICER & SECRETARY



RONALD YADIN LOWENTHAL
GNCC CAPITAL, INC.
EXECUTIVE CHAIRMAN &
TREASURER