



GNCC CAPITAL, INC.

SUPPLEMENTAL INFORMATION

REPORTING DATE: NOVEMBER 6, 2013

FILING DATE: OCTOBER 30, 2013

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION:

On October 30, 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 (10,000,000,000), consisting of Ten billion (10,000,000,000) shares of Common 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

PAGE 1

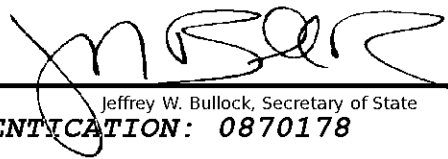
The First State

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 THIRTIETH DAY OF OCTOBER, A.D. 2013, AT 1:28 O'CLOCK P.M.

4603407 8100

131270345




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0870178

DATE: 11-05-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:28 PM 10/30/2013
FILED 01:28 PM 10/30/2013
SRV 131251234 - 4603407 FILE

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:

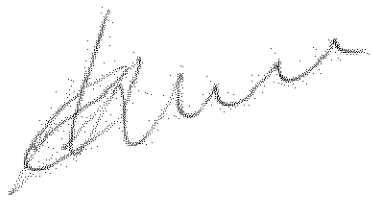
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Fourth" so that, as amended, said Article shall be and read as follows:


"Fourth: The total number of shares of stock which the Corporation shall have the authority to issue is Ten billion (10,000,000,000), consisting of Ten billion (10,000,000,000) shares (10,000,000,000 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 30th day of October, 2013.



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

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