



GNCC CAPITAL, INC.
ARTICLES OF AMENDMENT

FILED: JANUARY 11, 2022

IMPLEMENTATION:-

On December 29, 2021, the Secretary of State, Wyoming, approved the Corporation increasing its Authorized Preferred shares of Stock to that of 210,300,000,000. 210,000,000,000 are Authorized Shares of Common Stock and 300,000,000 shares of Preferred Stock.

RATIONALE:-

The Company required an increase in its Authorized shares of Common Stock in order to fulfill potential commitments in order to raise funds to acquire Lithium Mining Exploration Claims.

EXHIBITS:

Articles of Amendment duly stamped and approved by the Wyoming Secretary of State and dated December 29, 2021.

DATED: JANUARY 11, 2022



Wyoming Secretary of State

Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

WY Secretary of State

FILED: 12/29/2021 09:50 AM

Original ID: 2014-000677121

Amendment ID: 2021-003515045

**Profit Corporation
Articles of Amendment**

1. Corporation name:

(Name must match exactly to the Secretary of State's records.)

GNCC CAPITAL, INC.

2. Article number(s)

10

is amended as follows:

**See checklist below for article number information.*

Tenth: "The total number of shares of shares that the Corporation shall have the authority to issue is 210,300,000,000 (Two hundred and ten billion three hundred million) consisting of 210,000,000,000 (Two hundred and ten billion) shares of Common Stock and 300,000,000 (Three hundred million) shares of Preferred Stock; Par Value: \$0.00001 per share."

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself which may be made upon facts objectively ascertainable outside the articles of amendment.

NOT APPLICABLE

4. The amendment was adopted on

12/27/2021

(Date – mm/dd/yyyy)



5. Approval of the amendment: (Please check only one appropriate field to indicate the party approving the amendment.)



Shares were not issued and the board of directors or incorporators have adopted the amendment.

OR



Shares were issued and the board of directors have adopted the amendment *without shareholder approval*, in compliance with W.S. 17-16-1005.

OR



Shares were issued and the board of directors have adopted the amendment *with shareholder approval*, in compliance with W.S. 17-16-1003.

Signature: _____

(May be executed by Chairman of Board, President or another of its officers.)

Date: _____

12/27/2021

(mm/dd/yyyy)

Print Name: _____

RONALD YADIN LOWENTHAL

Contact Person: _____

RONALD YADIN LOWENTHAL

Title: _____

DIRECTOR AND SECRETARY

Daytime Phone Number: _____

(702) 990-0156

Email: _____

corporate@gncc-capital.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Checklist



Filing Fee: \$60.00 Make check or money order payable to Wyoming Secretary of State.



Processing time is up to 15 business days following the date of receipt in our office.



*Refer to original articles of incorporation to determine the specific article number being amended or use the next number in sequence if you are adding an article. **Article number(s) is not the same as the filing ID number.**



Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**



Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**