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CREATIVE WATER CONCEPTS, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
CREATIVE WATER CONCEPTS, INCORPORATED**

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of Creative Water Concepts, Incorporated (the "Corporation") are hereby amended according to these Articles of Amendment:


FIRST: The name of the Corporation is Creative Water Concepts, Incorporated.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "East Hill Holdings, Inc."

THIRD: The foregoing amendment was adopted by unanimous written consent of the board of directors of the Corporation and written consent of the sole shareholder, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on December 1, 2008.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of December 1, 2008

CREATIVE WATER CONCEPTS, INCORPORATED


Richard E. McCann, Jr., President