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FILED
97 OCT -9 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 6, 1997

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

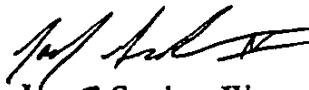
RE: Necrotech, Inc.

Dear Sir/Madam:

Enclosed herein please find the Articles of Amendment to the Articles of Incorporation for the above named entity. Also enclosed is my check in the amount of \$35.00 representing filing fees. Please return to the undersigned a certified copy of the Articles.

Thank you for your courtesy and attention to this matter.

Sincerely yours,


Joseph A. Graeber, IV

/jg
Enclosures

GRAEBER
4255 SW 102 CT
MIAMI, FL 33165

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N/C

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**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF**

NECROTECH, INC.

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (1993), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is NECROTECH, INC., (the "Corporation"), Charter No.: 977000013338, filed on the 10th day of FEBRUARY, 1997.

2. The following amendments of the Articles of Incorporation were adopted by a majority of the Shareholders, (the number of votes being sufficient for approval), and all of the Directors of the Corporation as of the 6th day of OCTOBER, 1997, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

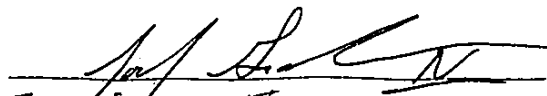
RESOLVED: That Article I of the Articles of Incorporation of NECROTECH, INC. shall be amended to read as follows:

**ARTICLE I
NAME**

The name of the Corporation is" MICROSAGE, INC., (hereinafter called the "Corporation).

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undresigned President and Secretary have executed the Articles of Amendment this 6th day of OCTOBER, 1997.


Joseph Graeber, IV
President/Secretary