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LAZARUS CORPORATION

FAX:3052201440

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BASIC AMENDMENT

BAKER'S ART, INC.

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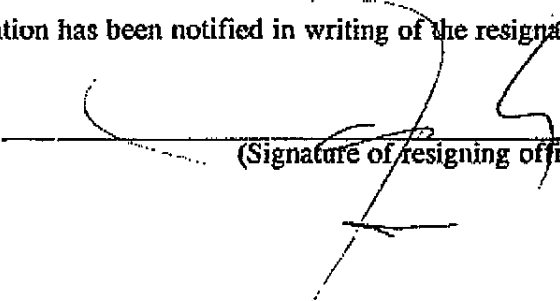
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, EUGENE CLUR, hereby resign as PRESIDENT/SEC
(Title)
of BAKER'S ART, INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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