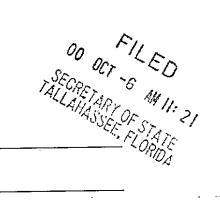
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Return ADDRESS	Phone	
Bannos INC	Phone 352-597	-7757
13103 Cortez Bly Brooksville, FL 346	d Joanne A	Threed
Brooksville, FL 346	,3	,
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if known):	
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NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal Merger	Director
OTHER FILINGS	REGISTRATION/QUALIFICA	TION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	OCT 1 0 2000
	Fyamir	er's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Sbarros INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

(Change To:)

1. Bannos INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sept. 29, 2000.
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient
for approval by"
and the state of t
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 2 day of oct . 2000 .
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
(-3) 1
JOANNE Ahmed Typed or printed name
President, owner.