

D00080

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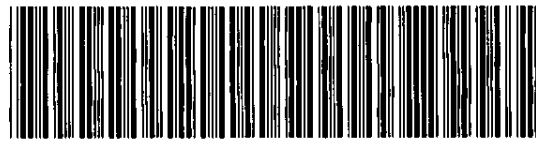
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*Trust Agreement
3/1/8 cy*

TRUSTEE DETAIL SCREEN

3:01 PM

NUMBER: D00080

CORP NAME: WEINGARTEN REALTY INVESTORS

TITLE: TMGR *rem* NAME: ALEXANDER, STANFORD
2600 CITADEL PLAZA DRIVE, SUITE 300
HOUSTON, TX 77008

TITLE: TMGR NAME: ALEXANDER, ANDREW M
2600 CITADEL PLAZA DRIVE, SUITE 300
HOUSTON, TX 77008

TITLE: TMGR NAME: CROWNOVER, JAMES W
2600 CITADEL PLAZA DRIVE, SUITE 300
HOUSTON, TX 77008

TITLE: TMGR NAME: CRUIKSHANK, ROBERT J
2600 CITADEL PLAZA DRIVE, SUITE 300
HOUSTON, TX 77008

TITLE: TMGR NAME: DOW, MELVIN A
2600 CITADEL PLAZA DRIVE, SUITE 300
HOUSTON, TX 77008

TITLE: TMGR NAME: LASHER, STEPHEN A
2600 CITADEL PLAZA DRIVE, SUITE 300
HOUSTON, TX 77008

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DATE: 3/18/13

NAME: WEINGARTEN REALTY INVESTORS

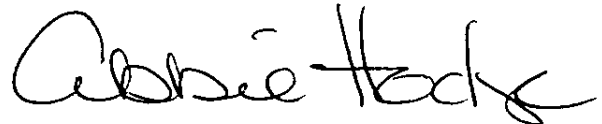
TYPE OF FILING: AMENDMENT

COST: 43.75

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**WEINGARTEN REALTY INVESTORS
AMENDMENT TO CERTIFICATE**

WEINGARTEN REALTY INVESTORS, a Texas real estate investment trust, hereby amends its Certificate (of Declaration of Trust) in the State of Florida (the "**Amendment**"), as set forth below:

1. The name of the trust is Weingarten Realty Investors (the "**Trust**").
2. The Trust first filed its Certificate, in the State of Florida, on August 11, 1989, and received document number D00080.

3. The mailing address of the Trust is hereby changed to:

c/o General Counsel
2600 Citadel Plaza Drive, Suite 125
Houston, TX 77008

4. The names and titles of the Officers of the Trust authorized to execute documents on behalf of the Trust, located at 2600 Citadel Plaza Drive, Suite 125, Houston, TX 77008, are:

<u>Name</u>	<u>Title</u>
Andrew M. Alexander	President/CEO
Stephen C. Richter	Executive Vice President/CFO
Johnny Hendrix	Executive Vice President/COO
Gerald Crump	Senior Vice President
Mark D. Stout	Vice President/General Counsel
Marc A. Kasner	Vice President/Associate General Counsel

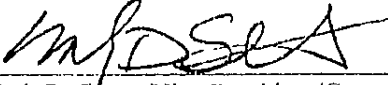
5. The following Trust Managers are hereby removed from the original filing solely for the purposes of being authorized signatories for the Trust:

Stanford Alexander
Andrew M. Alexander
James W. Crownover
Robert J. Cruikshank
Melvin A. Dow
Stephen A. Lasher

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6. Except as provided in Articles 3-5 of this Amendment, all provisions contained in the Certificate and the Declaration of Trust shall be unaffected by this Amendment, and the Trust ratifies and confirms the Declaration of Trust.

WEINGARTEN REALTY INVESTORS,
a Texas real estate investment trust

By: 
Mark D. Stout, Vice President/General Counsel