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**BASIC AMENDMENT**

**REGENCY CENTERS CORPORATION**

*Amendment*

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REGENCY CENTERS CORPORATION

AMENDMENT TO ARTICLES OF INCORPORATION

This corporation was incorporated on July 8, 1993 effective July 9, 1993 under the name Regency Realty Corporation. Pursuant to Sections 607.1003, 607.1004 and 607.1006, Florida Business Corporation Act, the following amendments to the Articles of Incorporation, as restated on November 4, 1996, were approved by the Board of Directors at a meeting held on January 30, 2001 and adopted at a meeting of shareholders on May 1, 2001. The only voting group entitled to vote on the adoption of the amendment consists of the holders of the corporation's common stock and Series 2 Preferred Stock, voting together as a single class. The number of votes cast by such voting group was sufficient for approval by that voting group. The Restated Articles of Incorporation of the corporation are hereby amended as follows:

Section 5.1(i) "Non-U.S. Person" is hereby deleted.

Section 5.14 Certain Transfers to Non-U.S. Persons Void is hereby deleted in its entirety.

IN WITNESS WHEREOF, the undersigned Senior Vice President of this corporation has executed these Articles of Amendment this 7<sup>th</sup> day of May, 2001.



J. Christian Leavitt, Senior Vice President

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