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01 SEP 21

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LIMITED PARTNERSHIP AMENDMENT

UIRT-TOWN 'N COUNTRY, L.P.

|                       |          |
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CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF  
UIRT-TOWN 'N COUNTRY, L.P.

(insert name currently on file with Florida Dept. of State)

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TALLAHASSEE, FLORIDA

01 SEP 21

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application.

The registration application is amended as follows:

Item 1. of the registration is amended to change the name of the limited partnership to Town 'N Country Plaza, L.P.

This amendment shall be effective as of 8:00 a.m. Eastern Time on the 21st day of September, 2001.

*RRM. Keith*

Randall Keith, COO of United Investors Realty Trust, the General Partner

STATE OF Texas  
COUNTY OF Harris

On this 20th day of September, 2001 Randall J. Keith personally  
Appeared before me

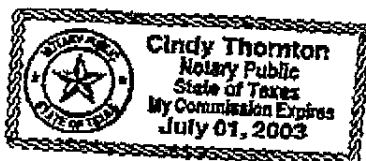
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*Cindy Thornton*  
(Notary Public Signature)

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(Notary's Printed Name)

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