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*Name Change Amend
to Declaration of Trust*

03/14/08--01004--001 **35.00

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*NOT ADMITTED TO THE NEW YORK BAR

March 7, 2008

Certified Mail/Return Receipt

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P.O. Box 6327
Tallahassee, Florida 32314

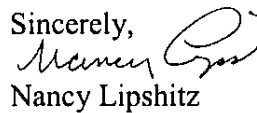
**Micky and Madeleine Arison Family Charitable Trust
Document Number D06000000012**

Dear Ms. Ramsey:

Please find enclosed the following documents with respect to an application to amend the name of the Micky and Madeleine Arison Family Charitable Trust:

1. Application to Amend Trust
2. Check payable to the Florida Department of State in the amount of \$35.00

If you have any questions, please do not hesitate to contact me at (212) 373-2910. Thank you for your attention to this matter.

Sincerely,

Nancy Lipshitz
Trust Administrator

Enclosures

2444

Application to Amend Trust

Trust: Micky and Madeleine Arison Family Charitable Trust
Document Number: D06000000012

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Please be advised that effective February 7, 2008 the name of the Micky and Madeleine Arison Family Charitable Trust (the "Trust"), a charitable trust qualified in the State of Florida under a Declaration of Trust filed on May 31, 2006, was changed to "Micky and Madeleine Arison Family Foundation". A copy of the First Amendment to the Trust Agreement is hereto attached as Exhibit A.

The undersigned, as Trustee, hereby applies to amend the Trust name on record with the Florida Department of State to "Micky and Madeleine Arison Family Foundation".

Dated: March 6, 2008

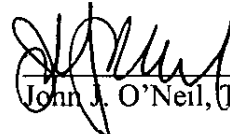

John J. O'Neil, Trustee

EXHIBIT A

FIRST AMENDMENT TO THE TRUST AGREEMENT
OF THE
MICKY AND MADELEINE ARISON FAMILY CHARITABLE TRUST

WHEREAS, under the provisions of Article NINTH of the Trust Agreement of the Micky and Madeleine Arison Family Charitable Trust dated May 1, 2006, between Micky Arison and Madeleine Arison, as Grantors, and James M. Dubin and John J. O'Neil, as Trustees (the "Trust Agreement"), the Trust Agreement may be amended by a written document signed and acknowledged by a majority of the Trustees, provided, however, that the amendment is not inconsistent with Section 501(c)(3) of the Code;

WHEREAS, all of the Trustees wish to amend the Trust Agreement to change the name of the Trust to the "Micky and Madeleine Arison Family Foundation"; and

WHEREAS, the proposed amendment is not inconsistent with Section 501(c)(3) of the Internal Revenue Code.


NOW, THEREFORE, the Trustees hereby amend the Trust Agreement by deleting Article FIRST thereof and replacing it with the following new Article FIRST:

"FIRST: The name of the Trust shall be the Micky and Madeleine Arison Family Foundation (the "Foundation")."

IN WITNESS WHEREOF, the Trustees have executed this Amendment as of
the 7 day of February, 2008.



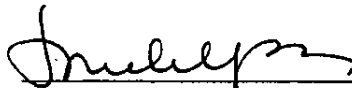
James M. Dubin, Trustee



John J. O'Neil, Trustee

STATE OF *New York*)
 : ss.:
COUNTY OF *NEW YORK*)

The foregoing instrument was subscribed, sworn to and acknowledged before me this
7th day of *February* 2008 by James M. Dubin who is personally known to me or has
produced a drivers license as identification and did not take an oath.

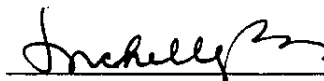


Notary Public

MICHELLE A. BOSS
Notary Public, State of New York
No. 02806149102
Qualified in Westchester County
Commission Expires July 3, 2010

STATE OF *New York*)
 : ss.:
COUNTY OF *New York*)

The foregoing instrument was subscribed, sworn to and acknowledged before me this
7th day of *February* 2008 by John J. O'Neil who is personally known to me or has
produced a drivers license as identification and did not take an oath.



Notary Public

MICHELLE A. BOSS
Notary Public, State of New York
No. 02806149102
Qualified in Westchester County
Commission Expires July 3, 2010