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*Name Change Amend
to Declaration of Trust*

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3/14/08*

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP

1285 AVENUE OF THE AMERICAS
NEW YORK, NEW YORK 10019-6064

TELEPHONE (212) 373-3000
FACSIMILE (212) 757-3990

LLOYD K. GARRISON (1946-1991)
RANDOLPH E. PAUL (1946-1956)
SIMON H. RIFKIND (1950-1995)
LOUIS S. WEISS (1927-1950)
JOHN F. WHARTON (1927-1977)

WRITER'S DIRECT DIAL NUMBER
212-373-2910

WRITER'S DIRECT FACSIMILE
212-373-2788

WRITER'S DIRECT E-MAIL ADDRESS
NLipshitz@paulweiss.com

1615 L STREET, NW
WASHINGTON, DC 20036-5694
TELEPHONE (202) 223-7300
FACSIMILE (202) 223-7420

FUKOKU SEIMEI BUILDING
2-2 UCHISAIWAICHO 2-CHOME
CHIYODA-KU, TOKYO 100-0011, JAPAN
TELEPHONE (81-3) 3597-8101
FACSIMILE (81-3) 3597-8120

UNIT 3601, FORTUNE PLAZA OFFICE TOWER A
NO. 7 DONG SANHUAN ZHONGLU
CHAO YANG DISTRICT
BEIJING 100020
PEOPLE'S REPUBLIC OF CHINA
TELEPHONE (86-10) 5828-8300
FACSIMILE (86-10) 6530-9070/9080

12TH FLOOR, HONG KONG CLUB BUILDING
3A CHATER ROAD, CENTRAL
HONG KONG
TELEPHONE (852) 2536-9933
FACSIMILE (852) 2536-9622

ALDER CASTLE
10 NOBLE STREET
LONDON EC2V 7JU, U.K.
TELEPHONE (44 20) 7367 1600
FACSIMILE (44 20) 7367 1650

MATTHEW W. ABBOTT
MARK H. ALCOTT
ALLAN J. ARFFA
ROBERT A. ATKINS
JOHN F. BAUGHMAN
LYNN B. BAYARD
DANIEL J. BELCHER
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ROBERT P. PARKER
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STEVEN J. WILLIAMS
LAWRENCE I. WITDORCHIC
JORDAN E. YARETT
KAYE N. YOSHINO
ALFRED D. YOUNGWOOD
TONG YU
T. ROBERT ZOCHOWSKI, JR.

*NOT ADMITTED TO THE NEW YORK BAR

March 7, 2008

Certified Mail/Return Receipt

Ms. Annette Ramsey
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


**Micky and Madeleine Arison Family Charitable Trust
Document Number D0600000012**

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: D0600000012

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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

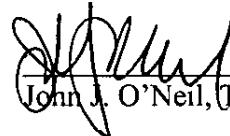

John J. O'Neil, Trustee

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.



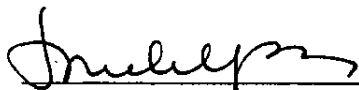
James M. Dubin, Trustee



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