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EMBRAER - EMPRESA BRASILEIRA DE  
AERONAUTICA S.A.

Dated: March 27, 2003

By: /s/ CARLOS ROCHA VILLELA

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Name: Carlos Rocha Villela  
Title: General Counsel

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EXHIBIT INDEX

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1. One copy of the Company's Press Release dated March 25, 2003.
2. One copy of the Company's Fourth Quarter 2002 and Fiscal Year 2002 Earnings Release dated March 26, 2003.

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