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undersigned, thereunto duly authorized.

EMBRAER - EMPRESA BRASILEIRA DE  
AERONAUTICA S.A.

Dated: June 16, 2003

By: /s/ CARLOS ROCHA VILLELA

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Name: Carlos Rocha Villela  
Title: General Counsel

EXHIBIT INDEX  
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1. One copy of the Company's Press Release dated June 14, 2003.
2. One copy of the Company's Press Release dated June 15, 2003.
3. One copy of the Company's Notice to Shareholders dated June 16, 2003.