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undersigned, thereunto duly authorized.

EMBRAER - EMPRESA BRASILEIRA  
DE AERONAUTICA S.A.

Dated: November 17, 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 US GAAP Earnings Release for the period ended September 30, 2003, dated November 13, 2003.