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the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

EMBRAER - EMPRESA BRASILEIRA DE
AERONAUTICA S.A.

Dated: April 29, 2003

By: /s/ CARLOS ROCHA VILLELA

Name: Carlos Rocha Villela
Title: General Counsel

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EXHIBIT INDEX

1. One copy of the Resolutions approved during the Company's General and Special Shareholders' Meetings held on April 28, 2002.

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