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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, 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: May 2, 2005

By: /s/ ANTONIO LUIZ PIZARRO MANSO

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Name: Antonio Luiz Pizarro Manso  
Title: Executive Vice-President Corporate  
and Chief Financial Officer

EXHIBIT INDEX

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1. One copy of the Company's release regarding Saudi Arabian Airlines Embraer 170 order, dated April 25, 2005.
2. One copy of the Resolutions approved during the Company's General and Special Shareholders' Meetings held on April 26, 2004.
3. One copy of the Resolutions approved during the Company's Board of Directors Meeting held on April 27, 2004.