



Date: March 29, 2004

By: /s/ Augusto Marques da Cruz Filho

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Name: Augusto Marques da Cruz Filho  
Title: Chief Financial Officer

By: /s/ Fernando Queiroz Tracanella

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Name: Fernando Queiroz Tracanella  
Title: Investor Relations Officer

EXHIBIT INDEX

99.1 Minutes of the Board of Directors' Meeting held on March 26, 2004.