

Date: March 24, 2004

By: /s/ Augusto Marques da Cruz Filho

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

By: /s/ Fernando Queiroz Tracanella

Name: Fernando Queiroz Tracanella
Title: Investor Relations Officer

EXHIBIT INDEX

- 99.1 Minutes of the Executive Committee Meeting held on March 22, 2004.
- 99.2 Call for the Special General Meeting to be held on April 8, 2004.