

Gafisa S.A.  
Form 6-K  
October 03, 2008

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**SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

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**FORM 6-K**

**REPORT OF FOREIGN ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE  
SECURITIES EXCHANGE ACT OF 1934**

**For the month of October, 2008**

**(Commission File No. 001-33356),**

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**Gafisa S.A.**

*(Translation of Registrant's name into English)*

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**Av. Nações Unidas No. 8501, 19th floor  
São Paulo, SP, 05425-070  
Federative Republic of Brazil**  
*(Address of principal executive office)*

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Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting  
the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1)

Yes  No

Indicate by check mark if the registrant is submitting  
the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes  No

Indicate by check mark whether by furnishing the information contained in this Form,  
the Registrant is also thereby furnishing the information to the Commission pursuant  
to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes  No

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If “Yes” is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

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**GAFISA S.A.**

CNPJ/MF n° 01.545.826/0001-07

NIRE 35.300.147.952

**Publicly-Held Company**

**Meeting of the Board of Directors of Gafisa S.A. ( Company ) held on October 2, 2008, prepared in summary form**

**1. Date, Time and Venue:** On October 2, 2008, at 8 p.m., in City of São Paulo, State of São Paulo, at Avenida das Nações Unidas, 8.501, 19° andar.

**2. Call Notice and Attendance:** The members of the Board of Directors were regularly summoned. As all members of the Company's Board of Directors attended the meeting, the instatement and approval quorum were verified.

**3. Presiding Board:** Chairman: Gary Robert Garrabrant. Secretary: Fabiana Utrabo Rodrigues.

**4. Resolutions:** It was resolved, unanimously, by the present Board Members and without any restrictions:

**4.1.** To approve the execution of the amendment to the Protocol and Justification of Merger executed, pursuant to Articles 224 and 225 of Law No. 6,404/76, by the management and quotaholders of its subsidiary **FIT RESIDENCIAL EMPREENDIMENTOS IMOBILIÁRIOS LTDA.**, a company with headquarters in the city of São Paulo, State of São Paulo, at Rua Dr. Eduardo de Souza Aranha, 153, 1° andar, Itaim Bibi, enrolled with the CNPJ/MF under No. 07,016,741/0001-00 and the management of **CONSTRUTORA TENDA S.A.**, a company with headquarters in the city of São Paulo, State of São Paulo, at Rua Gomes de Carvalho, 1.507, Bloco B, 5° andar (parte), Vila Olímpia, enrolled with the CNPJ/MF under No. 71,476,527/0001-35, on the terms of Exhibit I attached hereto.

**4.2** To authorize the management of the Company to carry out all necessary actions for the implementation and formalization of the deliberations approved herein.

**5. Closing:** With no further matters to be discussed, these minutes were prepared and, after revised and unanimously approved by the Directors, duly executed. Signatures: Chairman of the Meeting: Gary Robert Garrabrant. Members: Gary Robert Garrabrant, Thomas Joseph McDonald, Caio Racy Mattar, Richard L. Huber, Gerald Dinu Reiss and José Écio Pereira da Costa Júnior. Secretary: Fabiana Utrabo Rodrigues.

São Paulo, October 2, 2008.

*[Signatures]*

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**EXHIBIT I**

1st Amendment to the Protocol

