

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

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

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),

Gafisa S.A.

(Translation of Registrant's name into English)

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

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

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]

EXHIBIT I

1st Amendment to the Protocol

