

Gafisa S.A.
Form 6-K
January 11, 2010

**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 January, 2010

(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

Edgar Filing: Gafisa S.A. - Form 6-K

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.

Publicly-Held Company

Tax ID (CNPJ/MF) No. 01.545.826/0001 -07
NIRE 35.300.147.952

**MINUTES OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
CONVENED, ON A SECOND CALL, AND SUSPENDED ON DECEMBER 23, 2009 AND
RECONVENED AND CLOSED ON DECEMBER 30, 2009**

ERRATUM

In the minutes of the Extraordinary General Shareholders Meeting of Gafisa S.A., convened on a second call, and suspended on December 23, 2009 and reconvened and closed on December 30, 2009, the wording of Article 5 of item 5.8 unintentionally differed from the terms approved in the relevant meeting with respect to the capital increase recorded in item 5.6 of the same minutes, once it has not taken into account the part of the issue price of the shares allocated, by resolution of the shareholders, to the formation of a capital reserve and not to the capital of the Company, reason why the correct wording of Article 5 of item 5.8 is: ***Article 5.** The capital of the Company is R\$1,627,274,152.14 (one billion six hundred twenty seven thousand one hundred fifty two reais and fourteen cents) which is fully paid-in and divided into 167,077,137 (one hundred sixty seven million seventy seven thousand and one hundred thirty seven) common shares, all registered, book-entry and without par value.*

São Paulo, January 8, 2010

Fabiana Utrabo Rodrigues
Secretary

