

Gol Intelligent Airlines Inc.
Form 6-K
July 20, 2006

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 July, 2006

(Commission File No. 001-32221) ,

GOL LINHAS AÉREAS INTELIGENTES S.A.
(Exact name of registrant as specified in its charter)

GOL INTELLIGENT AIRLINES INC.
(Translation of Registrant's name into English)

Rua Tamoios 246
Jardim Aeroporto
04630-000 São Paulo, São Paulo
Federative Republic of Brazil
(Address of Registrant's principal executive offices)

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 whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicated below the file number assigned to the
registrant in connection with Rule 12g3-2(b):

GOL LINHAS AÉREAS INTELIGENTES S.A.
(Company)

C.N.P.J./M.F. n.º 06.164.253/0001 -87
N.I.R.E. 35.300.314.441

**MINUTES OF THE MEETING OF THE BOARD OF OFFICERS
HELD ON JULY 3, 2006**

Date, Time and Place: July 3, 2006, at 09:00 a.m., in the City of São Paulo, State of São Paulo, at Rua Gomes de Carvalho, nº 1.629. **Attendance:** All the members of the Board of Officers. **Presiding Board:** Mr. Constantino de Oliveira Jr., as a chair of the meeting, and Mr. Wilson Maciel Ramos as a secretary. **Call:** Waived, due to the attendance of all the members of the Board of Officers. **Agenda:** to resolve on the granting of the request for conversion of Company shares received from shareholder. **Resolutions Taken:** After the necessary explanations were provided and with Officer Constantino de Oliveira Jr. having refrained himself from voting: the Board of Officers granted the requests for conversion of one million eight hundred and fifty-seven thousand seven hundred and five (1,857,705) common shares of the Company, owned by shareholder Constantino de Oliveira Jr., which are free and clear of any encumbrances whatsoever, into preferred shares representing the capital stock of the Company, with the same characteristics, and being entitled to the same rights and advantages conferred to the preferred shares already issued by the Company. The share conversion request is filed with the head-office, and this resolution is to be submitted to the Board of Directors of the Company for homologation. **Adjournment of the Meeting and Drawing up of the Minutes:** After offering the floor to anyone who intended to make use of it, although no one did, the meeting was adjourned for the time necessary to draw up these present Minutes. *I certify this present instrument is a free English translation of the Minutes drawn up in the company's records.*

São Paulo, July 3, 2006.

Constantino de Oliveira Júnior
Chairman

Wilson Maciel Ramos
Secretary

