

BEFORE THE NEVADA GAMING COMMISSION
AND THE STATE GAMING CONTROL BOARD

In the Matter of

JACKPOT ENTERPRISES, INC.

(Private Placement of Securities)

AMENDMENT NO. 1 TO ORDER OF REGISTRATION

THIS MATTER came on regularly for hearing before the State Gaming Control Board on May 12, 1982, and before the Nevada Gaming Commission on May 20, 1982, at Las Vegas, Nevada, and

THE APPLICANT having presented evidence in support of its application, and

NO PERSON having appeared in opposition to the granting of the application,

IT IS HEREBY ORDERED BY THE NEVADA GAMING COMMISSION UPON THE RECOMMENDATION OF THE STATE GAMING CONTROL BOARD:

1. THAT the application of Jackpot Enterprises, Inc., as amended and supplemented, to increase the number of shares subject to the Amended 1981 Incentive Stock Option Plan for Jackpot Enterprises, Inc., from 200,000 shares to 300,000 shares, is hereby accepted as filed.

2. THAT Jackpot Enterprises, Inc., is hereby granted approval to increase the number of shares of common stock subject to the Jackpot Enterprises, Inc., 1981 Incentive

Stock Option Plan to three hundred thousand (300,000) shares.


ENTERED at Las Vegas, Nevada this 20th day of
May, 1982.

FOR THE COMMISSION:



Carl F. Dodge, Chairman

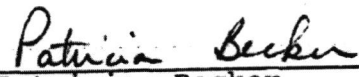
Submitted by:



James J. Noel
Deputy Chief, Investigation
Corporate Securities

APPROVED:

RICHARD BRYAN
Attorney General

By 

Patricia Becker
Deputy Attorney General
Chief, Gaming Division